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# -FILED-

File #: 0005525584

Date Filed: 12/18/2023 11:59:00 AM

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF Spoken Outdoors Inc.

#### **ARTICLE I**

The name of this corporation shall be Spoken Outdoors Inc.

## **ARTICLE II**

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, for the purpose of hosting, organizing, and promoting events and gatherings that encourage and teach essential life skills and provide opportunities for the healing of emotional, spiritual, and physical wounds of active or retired military and first responders. This corporation is a nonprofit corporation established pursuant to the laws of the State of Idaho. The powers and authority of this corporation shall be as follows:

- a) To operate under the name set forth in Article I above:
- b) To employ qualified legal counsel and other necessary personnel reasonably related to fulfilling the above referenced purposes of this corporation and which may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code;
- c) To maintain offices for the purposes set forth above;
- d) To raise funds and accept financial aid from any source in order to carry out the purposes hereof and to engage in any activity in furtherance of, incidental to, or connected with any of these purposes.
- e) To conduct its activities in accordance with, and subject to, all applicable state and federal laws and regulations;
- f) To make contracts and own property in the name of the organization;
- g) By its Board of Directors, to appoint such officers and employees as may be decreed proper, define their authority and duties, fix their compensation, require bonds of such of them as it

- deems advisable and dismiss such officers or employees, or any other agent in its sole discretion or delegate such authority.
- i) To exercise such incidental powers as may reasonably be necessary to carry out the business for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with tax exempt status under 501(c)(3) of the Internal Revenue Code of the United States.
- j) This corporation is formed without any purpose of pecuniary profit to an individual and shall have no capitol stock; however, the corporation shall be authorized to pay reasonable compensation for services rendered to the corporation and to make payments in furtherance of the purposes set forth herein;
- k) The corporation shall not engage in activity prohibited for an exempt corporation organized pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.
- To adopt By-Laws regulating the manner in which its officers and employees shall be appointed, its property transferred and the privileges granted to it by law are exercised and enjoyed;
- m) To acquire, hold, operate, mortgage, hypothecate and dispose of any property (real, personal or mixed, including intellectual property) whenever necessary or appropriate to the carrying out of its lawful functions;
- n) To exercise such incidental powers as may reasonably be necessary to carry out the business for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with tax exempt status under 501 (c) (3) of the Internal Revenue Code of the United States.

#### **ARTICLE III**

The name and post office address, in the State of Idaho, of the corporation's registered agent is Heath Gunns, 5936 N. Pinegrove Drive, Coeur d' Alene, ID 83815.

#### **ARTICLE IV**

The number of directors of this corporation shall be not less than the number required by the laws of the State of Idaho, the exact number and qualifications thereof to be established in the By-Laws. The Board of Directors shall conduct all of the business of this corporation, except those tasks specifically delegated to its Officers and select committees. The names and addresses of the current directors, who are to serve as directors until their successors are elected and shall qualify, are as follows:

Kelsey Helfrich 5936 N. Pinegrove Drive, Coeur d' Alene, ID 83815

Shay Cremer 5936 N. Pinegrove Drive, Coeur d' Alene, ID 83815

Becky Fish 5936 N. Pinegrove Drive, Coeur d' Alene, ID 83815

#### **ARTICLE V**

The name and address of the original incorporator is:

Legalzoom.com, Inc. 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

#### **ARTICLE VI**

The mailing address of the corporation is currently 5936 N Pinegrove Drive, Coeur d'Alene, ID 83815.

#### **ARTICLE VII**

The corporation shall have no members and the duration of this corporation shall be perpetual.

#### ARTICLE VIII

This corporation is formed without any purpose of pecuniary profit to an individual and shall have no capitol stock; however, the corporation shall be authorized to pay reasonable compensation for services rendered to the corporation, other than for service on its Board of Directors, and to make payments in furtherance of the purposes set forth herein.

## **ARTICLE IX**

The corporation shall not engage in activity prohibited for an exempt corporation organized pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended. No substantial part of the

activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

#### **ARTICLE X**

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE XI

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned by this corporation shall revert to and become the property of a non-profit 501(c)(3) non-profit corporation selected by the Board of Directors, provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property shall devolve to the benefit of any officer, director, or employee of this corporation.

#### **ARTICLE XII**

These Articles may be amended by a majority vote of 2/3 (66.66 percent) of all members of the Board of Directors.

## **ACKNOWLEDGMENT**

The undersigned, being the duly elected President of the Corporation, hereby certifies, pursuant to Idaho Code 30-30-705, that these AMENDED AND RESTATED ARTICLES OF INCORPORATION consist exclusively of matters which do not require member approval and were adopted by a unanimous vote of the Board of Directors on December 11, 2023, and the same do constitute the Articles of the Corporation.

DATED this 12<sup>TH</sup> day of December, 2023.

McKenzie Keyes, Presiden

# **NOTARY**

State of Idaho	)	
	)	SS.
County of Kootenai	)	

On this day of December, 2023, before me personally appeared MC KENZIE KEYES, known or identified to me to be the person whose name is subscribed to the within AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SPOKEN OUTDOORS INC., and acknowledged to me that she executed the same in her official capacity as President of Spoken Outdoors Inc.

BONNALYN BYBEE COMMISSION # 20224867 NOTARY PUBLIC STATE OF IDAHO MY COMMISSION EXPIRES 10/11/2028 Notary Public for Idaho

Commission expires: 10/11/2028