



ARTICLES OF INCORPORATION (Non-Profit)

To the Secretary of State of the State of Idaho
The undersigned, in order to form a Corporation
under the provisions of Title 30, Chapter 3, Idaho
Code, submits the following articles of incorporation:

FILED
NO JAN 18 AM 9:15
STATE OF IDAHO

Article 1: The name of the corporation shall be: Medieval Adventures

Article 2: The purpose for which the corporation is organized is: to provide interactive cultural and educational opportunities in understanding European Heritage

Article 3: The street address of the registered office is: 8890 Maughan Rd. Lava Hot Spgs Id.
83246 and the registered agent at such address is: Steven Simmons

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are: _____

see attached article VII

Article 5: The name and address of the incorporator(s): see attached article VI

Article 6: The mailing address of the corporation shall be: 8890 Maughan Rd Lava Hot Spgs
Idaho 83246

Article 7: The corporation (☒ does ☐ does not) have voting members.
(check one)

Article 8: Upon dissolution the assets shall be distributed to the shareholders as allowed
by Idaho Codes

Signature of all incorporators:

See attached

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/19/2000 09:00
CK: 1149 CT: 125398 BH: 202458

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Articles of Incorporation for Medieval Adventures Inc.

00 JAN 18 AM 9:15
STATE OF IDAHO

I. Unto the Honorable Secretary of State for the State of Idaho;

By this be it known that it is proposed that a non-profit corporation to be titled Medieval Adventures Inc. be formed pursuant to current Idaho State laws.

II. Said corporation is to exist in perpetuity unless by action of the Board of Directors and shareholders under Idaho law 30-3-110 and 30-3-111 the Corporation is dissolved.

III. The purpose of said corporation is to provide interactive, cultural, and educational opportunities for groups and individuals to experience and understand their European cultural heritage dating from the Medieval Era. To help achieve this purpose the said corporation will acquire land and build facilities replicating medieval European life.

IV. For this purpose, the said corporation is hereby authorized to issue 500,000 shares of preferred capital stock with a par value of \$5 (five) per share. Said stock to have a voting right of one vote per one share of stock in the election of members to the board of directors.

V. Be it known that Steven R. Simmons of 8890 Maughan Rd. Lava Hot Springs, Idaho 83246 is authorized to act as agent for said Corporation.

Said Corporation business office is located at 8890 Maughan Rd. Lava Hot Springs, Idaho 83246.

VI. Be it known that the founding members of said Corporation are:

-Steve Simmons

8890 Maughan Rd. Lava Hot Springs, Idaho 83246

-Linda Simmons

8890 Maughan Rd. Lava Hot Springs, Idaho 83246

Samuel Simmons

PO Box 516 Providence, Utah 84332

Benjamin Simmons

8890 Maughan Rd. Lava Hot Springs, Idaho 83246

James C. and DanaLyne Goodwin

289 North Meadowview Dr. Arimo, Idaho 83214

Jonathan D. Holmes

454 N. 16th Ave. Pocatello, Idaho 83201

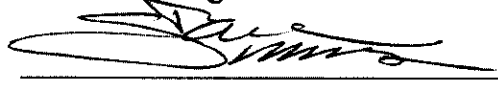
VII. Initial members of the board of Directors, subject to a vote of confirmation by the voting stockholders at their first annual meeting are; Steve Simmons Chairman, DanaLyne Goodwin Secretary, Jeff Lowe 670 S. 500 E. Brigham City, Utah 84302, Treasurer, and with Samuel Simmons board member. With Five vacant board member positions to be filled at first stockholders meeting, as out lined in the bylaws.

VIII. Said Corporation's first stockholders meeting will be held at Somerville Manor, 8890 Maughan Rd. Lava Hot Springs, Idaho, At the sign of the Swan beginning at 7 p.m on Wednesday July 19, 2000 and an annual stockholders meeting will be held each July following.

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IX. Said Corporation will adopt such bylaws as found in appendix A that comply with Idaho State Law and provide for the orderly and regular operations of the corporation.

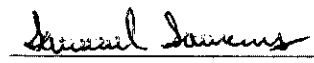
X. Founders signatures


Steve Simmons

1 Jun 2000
Date


Linda Simmons

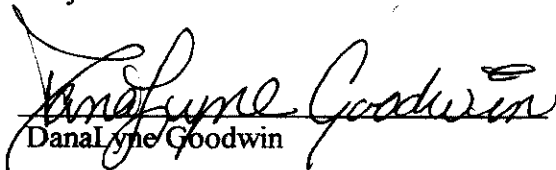
1-01-00
Date


Samuel Simmons

Dec. 9th 99
Date


Benjamin Simmons

1-1-00
Date


Dana Lynne Goodwin

12/17/99
Date


James C Goodwin

12-17-99
Date


Jonathan D. Holmes

17 Dec 99
Date