

State of Idaho

Department of State.

CERTIFICATE OF AUTHORITY OF TIMBERIDGE ADVENTURE, LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TIMBERIDGE ADVENTURE, LTD.

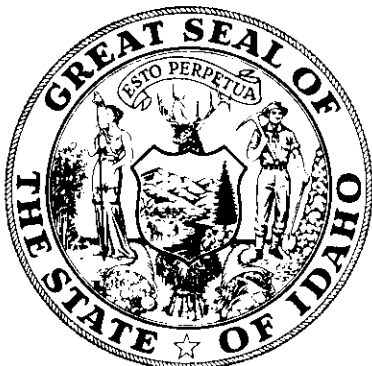
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to TIMBERIDGE ADVENTURE, LTD.

to transact business in this State under the name TIMBERIDGE ADVENTURE, LTD.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 5, 1984**



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Timberidge Adventure, Ltd.

2. The name which it shall use in Idaho is Timberidge Adventure, Ltd.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Illinois

4. The date of its incorporation is February 9, 1984, and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 36 Country Lane, East Peoria, Illinois 61611

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is Suite 1010, First Interstate Bank Bldg, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is Carl P. Burke, Esquire

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: the conducting and management of the National Survival Game and all ancillary games in conjunction therewith; the buying, selling, exchanging, or otherwise dealing in real property of every kind, and every kind of estate, right, or interest therein or pertaining thereto; in general, doing such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Harold M. Heider</u>	<u>Director/President</u>	<u>36 Country Lane East Peoria, IL 61611</u>
<u>Mary Heider</u>	<u>Director/Secretary</u>	<u>36 Country Lane East Peoria, IL 61611</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
<u>2,000</u>	<u>common</u>	<u>no par value</u>

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
<u>100</u>	<u>common</u>	<u>no par value</u>

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 24, 1984

Timberidge Adventure, Ltd.

By Harold M. Heider, President
Its President Vice President (please specify)

and Mary Heider, Secretary
Its Secretary Assistant Secretary (please specify)

STATE OF ILLINOIS)
COUNTY OF TAZEWELL)ss

I, the undersigned, a notary public, do hereby certify that on this 24th day of February, 1984, personally appeared before me Harold M. Heider, who being by me first duly sworn, declared that he is the President of Timberidge Adventure, Ltd.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Catherine Petit
Notary Public



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE ARTICLES OF INCORPORATION INCLUDING THE LATEST CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE OF TIMBERIDGE ADVENTURE,
LTD.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 21ST
day of FEBRUARY *A. D., 19* 84.

Jim Edgar

SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF INCORPORATION OF
TIMBERIDGE ADVENTURE, LTD.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 13, A.D. 1933.

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, *I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 9TH
day of FEBRUARY AD 19³⁴ and
of the Independence of the United States
the two hundred and 8TH.

(SEAL)

Jim Edgar

SECRETARY OF STATE

ARTICLES OF INCORPORATION

Filing Requirements — Present 2 originally signed and fully executed copies in exact duplicate

For Inserts — Use White Paper — Size 8½ x 11

(Do not write in this space)

Date Paid 2-7-84
 Initial License Fee \$ 1.50
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00

Clerk m 100.50

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is: Timberidge Adventure, Ltd.

ARTICLE TWO The name and address of the initial registered agent and registered office are:

Registered Agent	<u>Harold</u>	<u>M.</u>	<u>Heider</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>3</u>	<u>Knollcrest Court</u>	
	<i>Number</i>	<i>Street</i>	<i>(Do not use P.O. Box) Suite #</i>
	<u>East Peoria,</u>	<u>61611</u>	<u>Tazewell</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

ARTICLE THREE The duration of the corporation is ☒ perpetual OR _____ years.

ARTICLE FOUR The purposes for which the corporation is organized are: The conducting and management of the National Survival Game and all ancillary games in conjunction therewith; the buying, selling, exchanging, or otherwise dealing in real property of every kind, and every kind of estate, right, or interest therein or pertaining thereto; in general, doing such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE Paragraph 1: The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

Class	Series	*Par Value per share	Number of shares authorized
<u>common</u>	<u>none</u>	<u>NPV</u>	<u>2,000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

ARTICLE SIX The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (*expressed in dollars*) are:

Class	Series	*Par Value per share	Number of shares to be issued	Total consideration to be received therefor
<u>common</u>	<u>none</u>	<u>NPV</u>	<u>100</u>	<u>\$ 1,000.00</u>
				<u>\$</u>
				<u>\$</u>
				<u>\$</u>
Total				<u>\$ 1,000.00</u>

*(Use NPV if no Par Value)

ARTICLE SEVEN The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT The number of directors to be elected at the first meeting of the shareholders is 2

ARTICLE NINE *(Complete EITHER A or B)*

- NINE {Complete 271-1211-1111}
- ☐ A. All the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares.
- ☐ B. Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ _____
- Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ _____
- Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be: \$ _____

I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete. Executed this 6th day of February, 1984.

Executed this _____ day, of _____.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

Signature and Names

1. Harold M. Heider
Signature
Harold M. Heider
Name (please print)

2. _____
Signature

Name (please print)

3. _____
Signature

Name (please print)

Post Office Address

1. 3 Knollcrest Court
Street
East Peoria, IL 61611
City/Town State Zip

2. _____
Street

City/Town State Zip

3. _____
Street

City/Town State Zip

FORM BCA-47

ARTICLES OF INCORPORATION

under the

BUSINESS CORPORATION ACT

For determination of Proper Fees please
consult The Business Corporation Act.

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LEB - 9 1984

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

File No. D-5335-28-6

Date FEB 17 1984

Filing Fee \$ 50

Clerk R.J.S.

File in duplicate

Please read instructions on back
before attempting to execute

**CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS**

To **Jim Edgar**
Secretary of State
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent or its registered office, or both, in Illinois as provided by "The Business Corporation Act", of Illinois represents that:

1. The name of the corporation is Timberidge Adventure, Ltd.

2. The address, including street and number, if any, of its present registered office (before change) is _____

3 Knollcrest Court, East Peoria, IL 61611

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to

36 Country Lane ~~xxxx~~ Street, East Peoria, Illinois

(61611) County of Tazewell
(Zip Code)

4. The name of its present registered agent (before change) is Harold M. Heider (no change)

5. The name of the new registered agent is n/a 090

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. The manner of authorization of such change(s) was:

- a. ☒ By resolution duly authorized by the board of directors;
- b. ☐ By action of its registered agent.

SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this 16th day of Feb. 1984.

By

(Pres. or Vice-Pres.)

(Title)

seal

Attest

(Sec. or Assist. Sec.)

(Title)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as the authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this _____ day of _____ 19____.

By _____

Registered Agent

INSTRUCTIONS

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the agent must be the same.
2. The registered office must be in Illinois and must be a street or road address, not a post office box number.
3. A registered agent may change the address of the registered office of the corporation, for which he is registered agent, to another address in this State.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of the change of registered office. Such certified copies may be obtained only from the Secretary of State.
5. A corporation cannot act as its own registered agent.

Form BCA (12, 12a, 110, 110a)

File No. _____

CERTIFICATE OF CHANGE OF
REGISTERED AGENT AND/OR
OFFICE OF A FOREIGN OR
DOMESTIC CORPORATION

Secretary of State
Corporation Department
Springfield, Illinois 62756
Telephone: (217) 782-3647

Filing Fee \$5.00

RECEIVED AND FILED

FEB 17 1984

JIM EDGAR
Secretary of State

C-135.2