

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF INCORPORATION

of

INDIANA QUEEN BREEDERS ASSOCIATION INC.

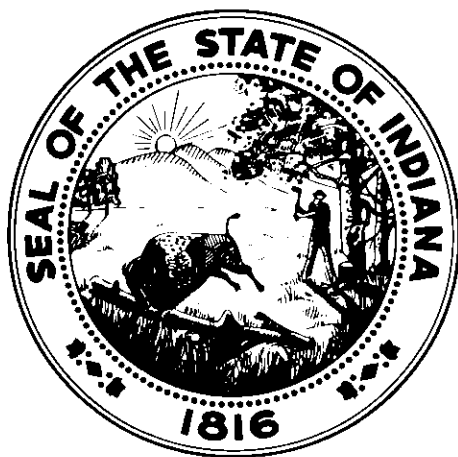
I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, August 21, 2013.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 22, 2013

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE



APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
8/22/2013 8:22 AM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I - NAME AND PRINCIPAL OFFICE

INDIANA QUEEN BREEDERS ASSOCIATION INC.

301 S. MAIN ST., LAFONTAINE, IN 46940

ARTICLE II - REGISTERED OFFICE AND AGENT

DAVE SHENEFIELD

301 S. MAIN ST., LAFONTAINE, IN 46940

ARTICLE III – INCORPORATORS

ROBERT B. THOMSON

7884 CREEK RIDGE DRIVE, BROWNSBURG, IN 46112

Signature: ROBERT B. THOMSON

ARTICLE IV – GENERAL INFORMATION

Effective Date: 8/21/2013

Type of Corporation: Public Benefit Corporation

Does the corporation have members?: Yes

The purposes/nature of business

THIS ORGANIZATION IS A NONPROFIT PUBLIC BENEFIT CORPORATION AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. IT IS ORGANIZED UNDER THE NONPROFIT PUBLIC BENEFIT CORPORATION LAW FOR CHARITABLE PURPOSES.

THE SPECIFIC PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDE, BUT ARE NOT LIMITED TO TRAINING BEEKEEPERS IN QUEEN REARING TECHNIQUES AND TO PROVIDE ONGOING SUPPORT AND ADDITIONAL LEARNING OPPORTUNITIES IN ORDER TO INCREASE THE PRODUCTION OF QUEENS IN INDIANA ADAPTED TO NORTHERN CONDITIONS THAT ALSO POSSESS RESISTANCE TO DISEASES AND DESTRUCTIVE MITES.

Distribution of assets on dissolution or final liquidation

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO CHARITABLE PURPOSES AND NO PART OF THE NET INCOME OR ASSETS OF THE CORPORATION SHALL EVER INURE TO THE BENEFIT OF ANY DIRECTOR, TRUSTEE, MEMBER OR

OFFICER OF THIS CORPORATION, OR TO ANY PRIVATE PERSON.

UPON THE DISSOLUTION OR WINDING UP OF THE CORPORATION, ANY ASSETS REMAINING AFTER PAYMENT OF, OR PROVISION FOR PAYMENT OF, ALL DEBTS AND LIABILITIES SHALL BE DISTRIBUTED TO A GOVERNMENTAL ENTITY DESCRIBED IN SECTION 170(B)(1) (A)(V) OF THE INTERNAL REVENUE CODE, OR TO A NONPROFIT FUND, FOUNDATION, OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES, WHICH HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, AND WHICH IS QUALIFIED TO RECEIVE "QUALIFIED CONSERVATION CONTRIBUTIONS" WITHIN THE MEANING OF SECTION 170(H) OF SAID CODE, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE STATUTE OF THE UNITED STATES.

IN THE EVENT OF A LIQUIDATION OF THIS CORPORATION, ALL CORPORATE ASSETS SHALL BE DISPOSED OF IN SUCH A MANNER AS MAY BE DIRECTED BY DECREE OF THE SUPERIOR COURT FOR THE COUNTY IN WHICH THE CORPORATION HAS ITS PRINCIPAL OFFICE, ON PETITION THEREFORE BY THE ATTORNEY GENERAL OR BY ANY PERSON CONCERNED IN THE DISSOLUTION, IN A PROCEEDING TO WHICH THE ATTORNEY GENERAL IS A PARTY.

ARTICLE V

THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (1) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OR (2) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF SAID CODE, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE STATUTE OF THE UNITED STATES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL CONSIST OF CARRYING ON PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION; NOR SHALL THE CORPORATION PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. THE CORPORATION IS AN AGRICULTURAL ASSOCIATION WITH MORE THAN ONE (1) INDIVIDUAL MEMBER AND SHALL ENGAGE IN AGRICULTURAL CONCERNS.