

NORTH CAROLINA Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

WOOD DUCK RESEARCH, INC.

the original of which was filed in this office on the 15th day of August, 2018.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of August, 2018.

Elaine J. Marshall

Secretary of State

SOSID: 1739334
Date Filed: 8/15/2018 11:41:00 AM
Elaine F. Marshall
North Carolina Secretary of State

C2018 225 00929

State of North Carolina Department of the Secretary of State

ARTICLES OF INCORPORATION NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

| 1. | The name of the nonprofit corpora | wood Duck Research, Inc. | | | | | |
|----|---|---|--|--|--|--|--|
| 2. | (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4). | | | | | | |
| 3. | The name of the initial registered agent is: Mark C Davis | | | | | | |
| 4. | The street address and county of the initial registered agent's office of the corporation is: | | | | | | |
| | Number and Street: 129 Wood Duck Loop | | | | | | |
| | City: Mooresville State: | NC_Zip Code: 28117 County: Iredell | | | | | |
| u. | | com the street address of the initial registered agent's office is: | | | | | |
| | Number and Street or PO Box: | engelina (fig. 1975) en | | | | | |
| | City: State: | NC Zip Code: County: | | | | | |
| 5. | The name and address of each incorporator is as follows: | | | | | | |
| | Name | Address | | | | | |
| | Mark C Davis | 129 Wood Duck Loop, Mooresville, NC 28117 | | | | | |
| | | | | | | | |
| | * | | | | | | |
| | | | | | | | |
| 6. | (Check either "a" or "b" below.) | | | | | | |
| | a The corporation will hav | e members. | | | | | |
| | b. The corporation will not | have members. | | | | | |
| 7. | Attached are provisions regarding | the distribution of the corporation's assets upon its dissolution. | | | | | |

BUSINESS REGISTRATION DIVISION (Revised August, 2017)

8.

P.O. BOX 29622

Any other provisions which the corporation elects to include are attached.

RALEIGH, NC 27626-0622 Form N-01

| 9. | The street address and county of the principal office of the corporation is: Principal Office Telephone Number: 1-704-696-0187 | | | | | |
|---------------------------|--|---|------------------------|----------------------------------|--|--|
| | Number and Street: 129 Woo | od Duck Loop | | | | |
| | City: Mooresville State: N | CZip Code: 2811 | 7 County: | Iredell | | |
| | The mailing address <i>if different from the street address</i> of the principal office is: Number and Street or PO Box: | | | | | |
| | | | | | | |
| | City:State: | Zip Code: | County: | | | |
| 10. | (Optional): Listing of Officers (See i | nstructions for why this is | important) | | | |
| | Name | Address | miportant) | Title | | |
| | Mark C Davis | 129 Wood Duck Loo Mooresville, NC 281 | - | Director | | |
| | | | 4, | | | |
| 11. | (Optional): Please provide a busines The Secretary of State's Office will when a document is filed. The e-m on why this service is being offered | e-mail the business auton ail provided will not be vio | natically at the | e website. For more information | | |
| 12. | These articles will be effective upon | n filing, unless a future tim | ne and/or dat | e is specified: | | |
| This is the | 10 day of August ,20 18 | | | | | |
| Wood Duck Research, Inc | | | | Research, Inc. | | |
| | | 911 | achl | Business Entity Name | | |
| Signature of Incorporator | | | | 7 1 | | |
| | | | Mark C Davis, Director | | | |
| | | 1ype or | prini incorp | porator's name and title, if any | | |

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION (Revised August, 2017)

P.O. BOX 29622

RALEIGH, NC 27626-0622 Form N-01

Purpose of Corporation

| ins corporation is organized for the following purpose(s) (check as applicable): |
|---|
| religious, |
| charitable, |
| educational, |
| testing for public safety, |
| scientific, |
| literary, |
| fostering national or international amateur sports competition, and/or |
| prevention of cruelty to children or animals, |
| ncluding, for such purposes, the making of distributions to organizations that qualify as |

including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (herein the "Code") (or the corresponding provisions of any future United States Internal Revenue Code).

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in these articles of incorporation. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3)of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Distributions Upon Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.