

ARTICLES OF INCORPORATION
OF

THE NATIONAL WILD TURKEY FEDERATION, INC.

We, the undersigned citizens of the United States, hereby associate to form a non-stock corporation under the provisions of Chapter 2 of Title 13.1 of the 1950 Code of Virginia and to that end set forth the following:

A. The name of the corporation is The National Wild Turkey Federation, Inc..

B. The purposes for which the corporation is organized are exclusively educational and charitable, and shall be to establish, maintain and promote interest in the protection and propagation of the American Wild Turkey; to raise money for developing, preserving, restoring and maintaining Wild Turkey breeding grounds; to give and promote entertainments, lectures, exhibitions, of any and all descriptions for the general instruction of the members and general public; and to do all other things necessary and proper in the furtherance of said objectives, not inconsistent with its exclusively educational and charitable objectives.

In addition, the corporation shall have the power to purchase, hold and dispose of property, real, personal and mixed, and to receive the same either by gift, grant or devise; and to make leases, deeds and contracts incident to its purposes as hereinabove stated.

C. The corporation shall have members upon application approved by the Board of Directors.

D. The directors of this corporation shall serve for a term of one year and shall be three in number, or such other number, not less than three, as may be established by the

E. The post office address of the initial registered office is 1103 Princess Anne Street, Fredericksburg, Virginia, 22401. The name of the City in which the initial registered office is located is the City of Fredericksburg. The name of its registered agent is W. M. Scaife, Jr. who is a resident of Virginia, a member of the Virginia State Bar, and whose business office is identical with such registered office.

F. The number of directors constituting the initial Board of Directors is three and the names and addresses of persons who are to serve as the initial directors are:

Thomas Frank Rodgers - 112 Pender Street
Fredericksburg, Virginia, 22401.

Virginia S. Rodgers - 112 Pender Street
Fredericksburg, Virginia, 22401

Alton Burt Brooks - 209 Dogwood Drive
Fredericksburg, Virginia, 22401

G. Directors subsequent to the initial Board of Directors shall be elected by the Board of Directors.

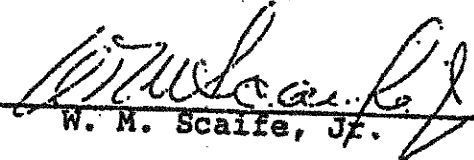
H. This corporation shall be a non-profit corporation, and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments or distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

I. In the event the activities of this corporation are discontinued and its holdings are liquidated, all proceeds of the same shall be distributed to an organization exempt under Section 501 (c) (3) of the United States Internal Revenue Code

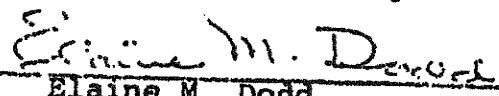
J. The duration of this corporation shall be perpetual and unlimited.

K. No substantial part of the activities of this corporation shall be to propagandize or otherwise attempt to influence legislation or to intervene in political campaigns on behalf of any candidate for office.

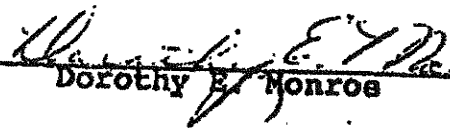
Given under our hands and seals this 22nd day of March, 1973.



W. M. Scaife, Jr. (SEAL)



Elaine M. Dodd (SEAL)



Dorothy E. Monroe (SEAL)



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Drafts

02/03/2009 Hank D'Auria, Treasurer Sullivan County Long Beards National Wild Turkey Federation Inc. 159 Forest Drive Livingston Manor, NY 12758

All Mail

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NOTICE OF NEW REGISTRATION AND FILING DATE Action Required - Incomplete Registration

Trash

NYS Reg. No: 41-08-22 Registrant Statute Type: Dual Filing ID: F200809160000456 Annual Filing Form: CHAR500 Annual Filing Due Date: 4.5 months after the end of each fiscal year

Contacts

Dear Sir or Madam:

Your organization is now registered with the New York State Attorney General. Use the above NYS Reg. No. on all correspondence, filings, payments and other materials you submit to the Charities Bureau. Your organization is required to submit a filing each year by the deadline indicated above. Use the above Registrant Type to determine which state laws and which parts of our form instructions apply to your organization.

Although your organization is now registered, your registration is incomplete for the following reason(s):

- Identification of registrant not complete. Pages 2 and 3 missing
Certificate of incorporation or organizing documents and by-laws not submitted
IRS Form 1023 or 1024 and IRS determination letter not submitted

Please submit the material(s) listed above, together with a copy of this letter. You must respond to this notice within 20 days.

Organizations that fail to follow registration or filing requirements may be subject to fines. If you have any questions about these requirements, please consult the forms and instructions available on the Charities Bureau website.

Very truly yours, Charities Bureau, Registration Section

L200810200000243

120 Broadway, 3rd Floor, New York, NY 10271-0332 - Phone (212) 416-8401 - Fax (212) 416-8418 - NOT FOR SERVICE OF PAPERS http://www.oag.state.ny.us/charities/charities.html

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