

ARTICLES OF INCORPORATION
OF
INTERNET LEGACY INSTITUTE, INC.

Pursuant to the Montana Nonprofit Corporation Act, the undersigned, of legal age, adopts the following Articles of Incorporation.

1. **Name.** The name of the Corporation is: Internet Legacy Institute, Inc.
2. **Duration:** The period of its duration is perpetual.
3. **Members.** The Corporation will not have members.
4. **Public Benefit:** The corporation is a Public Benefit Corporation.
5. **Purposes.** The Corporation is organized and should be operated not-for-profit and exclusively for the charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of this objective, the Corporation shall have the following primary purposes:
 - (a) The Corporation should be operated for charitable and social welfare purposes.
 - (b) The Corporation shall have and exercise all rights and powers conferred all on non-profit organizations under Section 35-2-118 of the Montana Non-Profit Corporation Act; provided, however, that the Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the stated purposes of the Corporation.
6. **Directors:** The Corporation will be governed by a Board of Directors, who shall be elected in the manner provided in the bylaws.

7. **Registered agent and office:** The name of the Corporation's initial registered agent is Gary D. Hermann, P.O. Box 161801, Big Sky, MT 59716. Physical address: 3091 Pine Drive, Unit 3-B, Big Sky, MT 59716 The mailing address of the initial registered office of the Corporation is P.O. Box 1667, Big Sky, MT 59716 (The physical address is 38 Cutthroat, Big Sky, MT).
8. **Restricted Activities:** No substantial part of this Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.
9. **Prohibited Activities.** Notwithstanding any other provision of the use Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by any organization to exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
10. **Prohibited Distributions.** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
11. **Dissolution.** Upon dissolution of the Corporation, the Board of Directors shall, after paying or providing for payment of all liabilities of the Corporation, distribute all of the remaining assets of the Corporation exclusively for the purposes of the Corporation and the purposes set forth in section 501(c)(3) of the Internal Revenue Code. Any assets not so distributed shall be disposed of by the District

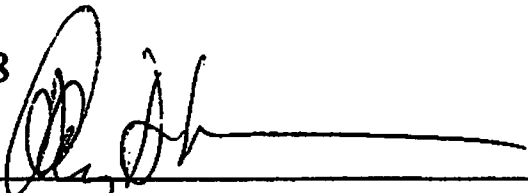
Court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to the organization or organizations organized and operated for the purposes as the Court shall determine.

12. **No Personal Liability.** There shall be no personal liability of any director to the Corporation for monetary damages for breach of a director's duty to the Corporation, provided that this limitation shall not apply to a breach of the director's duty of loyalty to the Corporation, for acts or omissions not in good faith or involving intentional misconduct or knowing violation of the law, for transactions from which the director to rise an improper personal economic benefit, or as otherwise limited in section 35-2-213 (2) (e) of the Montana Nonprofit Corporation Act, or as successor.

13. **Incorporator.** The name and address of the incorporator is:

Gary D. Hermann
P.O. Box 161801
3091 Pine Drive, Suite 3-B
Big Sky, MT 59716

DATED this 21st Day of June, 2008




Gary D. Hermann, Incorporator and
Registered Agent
Daytime Telephone: 406-995-4776
E-mail:

**ACTION OF THE INCORPORATOR OF
INTERNET LEGACY INSTITUTE, INC.
EIN 32-0315991**

Pursuant to MT 35-2-216, a meeting of the Incorporator was held on September 30, 2010 and Douglas Gale, Henrietta Gale, and Gary D. Hermann were elected to a full term as members of the Board of Directors of Internet Legacy Institute, Inc., a non-profit Montana Corporation.

The attached Bylaws of the Internet Legacy Institute are hereby adopted.

A handwritten signature in black ink, appearing to read "Gary D. Hermann", is written over a horizontal line.

Gary D. Hermann
Incorporator of Internet Legacy Institute,
Inc.