

ARTICLES OF INCORPORATION
OF
VOTINGWORKS

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

100 DEC 11 2018 SJV

ARTICLE I

The name of this corporation is VotingWorks.

ARTICLE II

A. This corporation 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.

B. The specific and primary purpose of this corporation is to engage in charitable activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (the "Code"), including improving democracy and the resilience of the democratic process.

ARTICLE III

The name and address in this state of this corporation's initial agent for the service of process is:

Stephanie Petit
135 Main St., 20th Fl.
San Francisco, CA 94105

ARTICLE IV

The initial street and mailing address of the corporation is:

135 Main St., 20th Fl.
San Francisco, California 94105

ARTICLE V

A. This corporation is organized and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii), 2522(a)(2), or 2522(b)(2) of the Code.

B. Except as permitted by law, no substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VI

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, if any, of this corporation, or any other private person. Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debts and obligations of this corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Code.

ARTICLE VII

Any amendment to these Articles of Incorporation shall require the written approval of Benjamin M. Adida, if he is still living, has not become incapacitated, and has not been declared dead by a court of law.

Dated: December 10th, 2018



Benjamin M. Adida, Incorporator



I hereby certify that the foregoing transcript of 7 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 19 2018

RM

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State