



Wyoming Secretary of State

2020 Carey Avenue
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Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only

WY Secretary of State
FILED: Jun 29 2018 1:08PM
Original ID: 2018-000810237

Nonprofit Corporation Articles of Incorporation

I. The name of the public benefit corporation is:

The GLX Foundation Inc.

II. The name and physical address of the registered agent of the public benefit corporation is:

Registered Agents Inc.
30 N Gould St Ste R
Sheridan, WY 82801

III. The mailing address of the public benefit corporation is:

30 N Gould St
Ste R
Sheridan
Sheridan, WYOMING (WY) 82801

IV. The principal office address of the public benefit corporation is:

30 N Gould St
Ste R
Sheridan, WYOMING (WY) 82801

V. This corporation will not have members.

Provisions regarding the distribution of assets upon dissolution are:

Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this organization, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a nonprofit fund, foundation or organization which is organized and operated for educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The type of business the nonprofit corporation will be conducting is:

This organization is a nonprofit educational organization and is not organized for the private gain of any person. It is organized exclusively for educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

VI. The name and address of each incorporator is as follows:

Ronald P. Russo Jr.
30 N Gould St, Ste R, Sheridan, WY 82801-6317

VII. For name availability purposes, the type of business the nonprofit corporation will be conducting is to educate the public on the idea of decentralizing and democratizing access to financial data and communications.

VIII. The property of this organization is irrevocably dedicated to educational purposes. No part of the net earnings

of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, 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.

- IX.** No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization 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.

- X.** Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization, and the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

Signature: *Ronald P. Russo Jr.* Date: **06/29/2018**

Print Name: **Ronald P. Russo Jr.**

Title: **Mr**

Email: **rr@glx.com**

Daytime Phone #: **(307) 429-2060**



- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Nonprofit Corporation Act, (W.S. 17-19-101 through 17-19-1807) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Ronald P. Russo Jr.

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

Filer is: An Individual An Organization

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.

Signature: Ronald P. Russo Jr. Date: 06/29/2018

Print Name: Ronald P. Russo Jr.

Title: Mr

Email: rr@glx.com

Daytime Phone #: (307) 429-2060



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Consent to Appointment by Registered Agent

Registered Agents Inc., whose registered office is located at **30 N Gould St Ste R, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **The GLX Foundation Inc.** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *Ronald P. Russo Jr.* Date: **06/29/2018**
Print Name: **Ronald P. Russo Jr.**
Title: **Mr**
Email: **rr@glx.com**
Daytime Phone #: **(307) 429-2060**

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

The GLX Foundation Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **29th** day of **June, 2018** at **1:08 PM**.

Remainder intentionally left blank.



Filed Date: 06/29/2018

Handwritten signature of Edward A. Buchanan in black ink.

Secretary of State

Filed Online By:

Ronald P. Russo Jr.

on 06/29/2018