Electronic Articles of Incorporation For

N15000000979 FILED January 30, 2015 Sec. Of State tchang

LOIRY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOIRY FOUNDATION INC.

Article II

The principal place of business address:

174 WATER COLOR WAY 262 SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

174 WATER COLOR WAY 262 SANTA ROSA BEACH, FL. US 32459

Article III

The specific purpose for which this corporation is organized is:

TO IDENTIFY CRITICAL PROBLEMS IN INTERNATIONAL AND DOMESTIC AFFAIRS FOR SOLUTION VIA DIALOGUE BETWEEN PUBLIC AND PRIVATE ENTITIES. TO SUPPORT FORUMS, CONFERENCES AND MEDIA PROJECTS TO PROMOTE SUCH DIALOGUE. INCIDENTAL ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WILLIAM S LOIRY 174 WATER COLOR WAY 262 SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM S. LOIRY

Article VI

The name and address of the incorporator is:

JOHN SHOREMAN 1050 CONNECTICUT AVE., NW 1000 WASHINGTON, DC 20036

Electronic Signature of Incorporator: JOHN SHOREMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D WILLIAM LOIRY 174 WATER COLOR WAY, #262 SANTA ROSA BEACH, FL. 32459 US

Title: D LANA CORRIGAN 174 WATER COLOR WAY, #262 SANTA ROSA BEACH, FL. 32459 US

Title: D JOHN M SHOREMAN 1050 CONNECTICUT AVE., NW #1000 WASHINGTON, DI. 20036 US

Article VIII

The effective date for this corporation shall be:

01/26/2015

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