

N190000004023

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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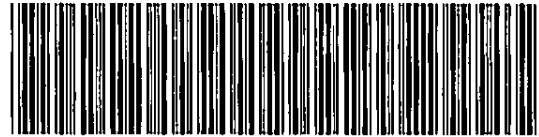
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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C RICO  
APR 09 2019

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Nimiq Foundation, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mauricio E Lara  
Name (Printed or typed)

1920 N Commerce Parkway, Suite 1920-3  
Address

Weston, FL 33326  
City, State & Zip

954-889-6871  
Daytime Telephone number

mlara@intertax.us  
Email address: (to be use for future annual report notifications)

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
NIMIQ FOUNDATION, INC.  
A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years old, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with chapter 671.F.S., do hereby set forth:

Article I      The name of the corporation is Nimiq Foundation, Inc.

Article II      The principal place of business and mailing address of this corporation is:

Principal:      1920 N Commerce Parkway, Suite 1920-3  
                         Weston, Fl. 33326

Mailing:        1920 N Commerce Parkway, Suite 1920-3  
                         Weston, Fl. 33326

Article III      The purposes for which the corporation is organized are:

Specifically, the organization will promote and develop new technologies and applications, especially in the fields of new, open, and decentralized software architectures with a primary focus on the development and promotion of the Nimiq protocol and related technologies. Also, charitable giving to tax exempt institutions and organization, which are active in these areas, may be covered.

Article IV      The board of directors of the corporation shall be elected or appointed in the manner and form the terms provided in the Bylaws.

Article V      ~~Pascal Berrang, President, Davivienda Bldg 1<sup>st</sup> Fl. Meridiano Business Center, Escazu, 10203 CRI~~  
~~Philipp Von Styp-Rekowsky, Secretary, Davivienda Bldg 1<sup>st</sup> Fl. Meridiano Business Center, Escazu, 10203 CRI~~  
~~Elion Chin, Treasurer, Davivienda Bldg 1<sup>st</sup> Fl. Meridian Business Center, Escazu, 10203 CRI~~  
~~Jeffrey Esquivel, Director, Davivienda Bldg 1<sup>st</sup> Fl. Meridiano Business Center, Escazu, 10203 CRI~~  
~~Marvin Wibbfeld, Director, Davivienda Bldg 1<sup>st</sup> Fl. Meridiano Business Center, Escazu, 10203 CRI~~  
~~Reto Trinkler, Director, Davivienda Bldg 1<sup>st</sup> Fl. Meridiano Business Center, Escazu, 10203 CRI~~

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DIVISION OF CORPORATION

Mauricio E. Lara, Director, District 4 Commercial Center, 3rd Fl, Suite 3-17  
Escazu, 10203 CRI

Article VI The address of the initial registered office of the corporation is

1920 N Commerce Parkway, Suite 1920-3

Weston, FL 33326

and the name of the corporation's original registered agent at such address is

Rafael Ferrer

Article VII The name and address of the incorporator is as follows:

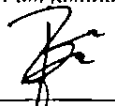
Mauricio E. Lara

1920 N Commerce Parkway, Suite 1920-3

Weston, FL 33326

Article VIII This corporation will not have members.

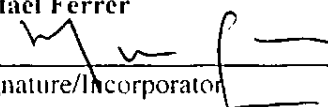
.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

Rafael Ferrer

\_\_\_\_\_  
Date

4/06/2019

  
\_\_\_\_\_  
Signature/Incorporator

Mauricio E. Lara

\_\_\_\_\_  
Date

4/6/19

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