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DAHNA FOUNDATION, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, acting under the Florida Not For Profit Corporation Act (Chapter 617 of the Florida Statutes (the "Statute"), adopts the following Articles of Incorporation for a nonstock corporation (the "Corporation").

Article I Nonstock Nonprofit Corporation

The Corporation is incorporated as a nonstock nonprofit corporation under Chapter 617 of the Florida Statutes. The Corporation shall not have any capital stock and shall be organized on a nonstock basis. The Corporation shall not make distributions unless authorized hereunder.

Article II Name

The name of the Corporation is: DAHNA FOUNDATION, INC.

Article III Initial Principal Office

The mailing address of the principal office of the Corporation is: 103.47 SWC17TH PLACE, GAINESVILLE; FLORIDA 32607.

Article IV Purpose

The Corporation shall be organized and shall be operated exclusively for charitable, scientific, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or its successor (the "Code").

Article V Election of Directors

The method of election of directors of the Corporation shall be as stated in the Corporation's Bylaws.

Article VI Initial Registered Agent

The street address of the Corporation's initial registered office in the County of Alachua is 10317 SW 17TH PLACE, GAINESVILLE; FLORIDA 32607, and the name of the Corporation's initial registered agent at that office is SRIHARI DINESH SESHADRI.

Article VII Incorporator

The name and address of the incorporator is: SRIHARI DINESH SESHADRI, 10317 SW 17TH PLACE, GAINESVILLE; FLORIDA 32607.

Article VIII Members

The Corporation shall have a sole Member. Membership provisions shall be set forth in the Bylaws. The right of the Member may be limited, enlarged or denied to the extent specified in the Bylaws.

Article IX Private Inurement Prohibition

No distributions or dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of Section 501(c)(3) of the Code. Notwithstanding the foregoing, the Corporation may pay reasonable compensation, benefits, pensions, incentive compensation, or the reimbursement of expenses.

Article X Prohibited Activities

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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. Notwithstanding any other provisions of these Articles of Incorporation or the Corporation's Bylaws, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding section of any future federal tax code.

Article XI Private Foundation Limitations

At any time when the Corporation is or becomes a "private foundation" pursuant to Section 509(a) of the Code and Section 617.0835 of the Florida Statutes, the following additional limitations on the Corporation's activities shall apply:

- 1. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- 2. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

- 3. The Corporation shall not retain any excess business holdings as defined in Section 4943(e) of the Code.
- 4. The Corporation shall not make any investments in such manner as to subject it to the tax under Section 4944 of the Code.
- 5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Article XII Management

The Member shall have all of the powers of management of the Corporation and the affairs of the Corporation shall be managed by the Member, as provided in the Bylaws of the Corporation, except as where specified by these Articles of Incorporation, the Bylaws of the Corporation, specific action of the Member, or the laws of the State of Florida. Pursuant to Section 617.0801 of the Florida Statute, the delegation of power contained in this article shall relieve the Board of Directors of all of the powers, duties, and responsibilities delegated hereunder.

Article XIII Limitation of Liability

A Member of the Corporation is not, as a Member, personally liable for the ages, debts, liabilities, or obligations of the Corporation. Except as to liabilities that cannot be eliminated or limited under the terms of the Statute, no Director or Officer of the Corporation shall be liable to the Corporation, its members or creditors, or any person asserting rights on behalf of the Corporation, its members or creditors, or any other person, for damages, settlements; fees, fines, penalties or other monetary liabilities arising from a breach of, or failure to perform, any duty resulting solely from his or her status as a Director or Officer.

Article XIV Indemnification

The Corporation shall, to the fullest extent permitted or required by Chapter 617 of the Florida Statutes, indemnify a Director or Officer against any and all Liabilities, and advance, pay or reimburse any and all reasonable Expenses, incurred by or on behalf of such director or officer in connection with any proceeding in which such Director or Officer is a Party because he or she is a Director or Officer: provided, however, that such indemnification and any such payment or advancement of Expenses shall not be made unless it is determined by or on behalf of the Corporation that the Director or Officer did not breach or failed to perform a duty that such person owed to the Corporation if the breach or failure to perform constituted any of the following: (i) a violation of the criminal law, unless the officer or director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful, (ii) a transaction from which the Director or Officer derived an improper personal benefit, directly or indirectly; or (iii) recklessness or an act or omission that was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. Notwithstanding the foregoing, the Corporation shall not pay indemnification to the extent the payment would constitute an "excess benefit" and cause excise tax under Section 4958

of the Internal Revenue Code or, if the Corporation is a "private foundation" pursuant to Section 509(a) of the Internal Revenue Code, the Corporation shall only pay indemnification and expenses to a Director and Officer (or any person or entity meeting the definition of a "foundation manager" under Section 4946(b)(1) of the Internal Revenue Code), with respect to such person's defense in any civil judicial or civil administrative proceeding arising out of such person's performance of services (or failure to perform services) if and to the extent (A) such expenses are reasonably incurred by such person in connection with such proceeding; and (B) the person has not acted willfully and without reasonable cause with respect to the act or failure to act which led to such proceeding or to liability for tax under Chapter 42 of the Internal Revenue Code; and shall not pay indemnification or expenses if and the extent the payments cause liability for tax under such provision. The provisions of this article shall not be exclusive of the indemnification provisions provided under the Statute.

Article XV Dissolution and Liquidation

The Corporation may be dissolved upon the adoption of a plan of dissolution in the manner now or hereafter provided in the Florida Statutes and in the Bylaws of the Corporation. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual within the meaning of Section 501(c)(3) of the Code, but after the liabilities and obligations of the Corporation have been paid, satisfied, and discharged (or adequate provision made therefor), the remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Code as determined in a plan of dissolution duly adopted by the Corporation. Any assets not disposed of pursuant to plan of dissolution shall be distributed by the circuit court of the county in which the principal office of the Corporation is located to one or more organizations described in Section 501(c)(3) of the Code as such court shall determine.

Article XVI Amendment

The Corporation's Articles of Incorporation and Bylaws may be amended as set forth under the Florida Statutes as modified by the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has adopted the foregoing Articles of Organization as of the date set forth below.

Dated: June 22nd, 2024

By:

SRIHARI DINESH SESHADRI.

Incorporator and Registered

Agent

The foregoing Articles of Incorporation were drafted by and should be returned to Jason J. Kohout, Esq., Foley & Lardner LLP, 777 E. Wisconsin Ave., Milwaukee, WI 53202. Phone: 414-319-7053; Email: jkohout@foley.com.

DAHNA FOUNDATION, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named registered agent for DAHNA FOUNDATION, INC., at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges that the undersigned is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

Name: SRIHARI DINESH SESHADRI

Date: June 22nd, 2024

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