

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 26, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov



Division of Corporations,
State Records and
Uniform Commercial Code

APPLICATION FOR AUTHORITY OF

GIVING FORWARD, INC.

(Name of Foreign Corporation)

Under Section 1304 of the Not-for-Profit Corporation Law

FIRST: The name of the foreign corporation is:

GIVING FORWARD, INC.

If the name of the corporation does not contain a required word or abbreviation indicating corporate character, the corporation agrees to add the following word or abbreviation to the end of its name for use in New York State: _____

If the corporation's true name is not available for use in New York State pursuant to §301 and §302 of the Not-for-Profit Corporation Law, the fictitious name the corporation agrees to use in this state is: _____

SECOND: The jurisdiction in which the corporation was organized is:

DELAWARE

The date of its incorporation is: 9/5/2019

THIRD: The corporation is a foreign corporation as defined in subparagraph (7) of paragraph (a) Section 102 of the Not-for-Profit Corporation Law.

FOURTH: If formed in New York State, the corporation would be a *(check the appropriate box)* charitable corporation non-charitable corporation.

FIFTH:

A. The purposes to be pursued in this state are:

Create programs and technology platforms which: generate social impact through marketing, advertising, publishing, events or commerce deliver social good as a byproduct of our activities and platforms promote cause marketing as a viable business model encourage and facilitate philanthropy, particularly via non-traditional means innovate within the area of volunteerism.

A. Continued.

B. The activities which it proposes to conduct in this State are:

Office location and coordination of activities as a volunteer-driven nonprofit. Perhaps eventually a payroll (employees)

The corporation is authorized to conduct the above activities in its jurisdiction of incorporation.


SIXTH: The county within this state in which the office of the corporation is to be located is:
New York. *(A county in New York State must be stated. Please note that the corporation is not required to have an actual physical office in this state.)*

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

Registered Agents Inc.
90 State Street STE 700 Office 40
Albany, NY 12207

EIGHTH: *(Please check the appropriate statement.)*

- The corporation has not, since its incorporation or since the date its authority to conduct activities in New York was last surrendered, engaged in any activity in this state except as set forth in paragraph (b) of Section 1301 of the Not-for-Profit Corporation Law.
- The consent of the State Tax Commission is attached.

X 
(Signature)

President

(Capacity of Signer)

Kevin Lee

(Print or Type Signer's Name)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIVING FORWARD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GIVING FORWARD, INC." WAS INCORPORATED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2019.



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SR# 20197049641

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203601211

Date: 09-16-19