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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF INCORPORATION OF "LOCALHOST
RESEARCH, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY
OF SEPTEMBER, A.D. 2024, AT 10:03 O'CLOCK A.M.

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Authentication: 204474629 Date: 09-24-24 State of Delaware
Secretary of State
Division of Corporations
Delivered 10:03 AM 09/24/2024
FILED 10:03 AM 09/24/2024
SR 20243766393 - File Number 5234536

## CERTIFICATE OF INCORPORATION

## OF

## LOCALHOST RESEARCH, INC.

The undersigned, a natural person, for the purpose of organizing a charitable nonstock corporation under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the General Corporation Law of the State of Delaware and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "DGCL"), hereby certifies that:

- 1. The name of the corporation (hereinafter called the "corporation") is Localhost Research, Inc.
- 2. The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808 and the name of the registered agent of the corporation in the State of Delaware at such address is Corporation Service Company.
- 3. The nature of the purposes to be conducted by the corporation is as follows:

The corporation shall have the authority to exercise all of the powers conferred upon corporations organized not for profit and without authority to issue capital stock under the provisions of the DGCL, and an exempt organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future laws of the State of Delaware and the Code.

- 4. The corporation is not to have authority to issue capital stock.
- 5. The name and the mailing address of the incorporator are as follows:

Justin Dunnigan 39270 Paseo Padre Pkwy #437 Fremont, CA 94538

- 6. The duration of the corporation is to be perpetual.
- 7. The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented.

- 8. The corporation is organized, and shall be operated, exclusively for charitable, educational, and scientific purposes within the meaning of section 501(c)(3) of the Code. The specific purpose for which the Corporation is organized includes, but is not limited, to provide education and make grants or distributions to organizations qualifying under section 501(c)(3) of the Code or to support exempt purposes as defined under section 501(c)(3) of the Code.
- 9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its Trustees, Directors, Officers or other private persons, except that the corporation 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 this Article. 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. Except to the extent permitted by section 501(h) of the Code, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. Any other provision of this Certificate of Incorporation ("Certificate") to the contrary notwithstanding, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the Federal income tax under section 501(c)(3) of the Code, (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Code, and (c) by a corporation organized under the DGCL
- 10. The corporation shall have Members as provided in the Bylaws. The affairs of the corporation shall be managed by a Board of Directors. The number of Directors and their terms shall be as provided in the Bylaws, provided that there shall not be less than one Director. The Directors of the corporation shall be elected in the manner described in the Bylaws.
- 11. Bylaws of the corporation, consistent with these Articles, shall be adopted by the Board of Directors, and may be amended in the manner provided in the Bylaws.
- 12. These Articles may be amended by the Board of Directors in the manner provided by law.
- shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all the assets of the corporation to one or more organizations then qualified under section 501(c)(3) of the Code selected by the Board of Directors of the corporation. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the corporation is then located to such organization or organizations as said court shall determine and as are then qualified as exempt under section 501(c)(3) of the Code.
  - 14. From time to time, and in furtherance of the purposes for which the

corporation is being organized, any of the provisions of this certificate of incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the members of the corporation by this certificate of incorporation are granted subject to the provisions of this Article.

Signed on September 23rd 2024.

Justin Dunnigan, Incorporator