3187038



## State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 0 6 2009

DEBRA BOWEN Secretary of State 3187038

ENDORSED - FILED in the office of the Secretary of State of the State of California

## ARTICLES OF INCORPORATION OF THE FAB FOUNDATION, a California Nonprofit Public Benefit Corporation

FEB 02 2009

I.

The name of this corporation is The Fab Foundation.

11.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific purpose of this corporation is to educate the general public and provide a global network of local labs, enabling invention by providing access for individuals to tools for digital fabrication.

Ш.

The name and address in the State of California of this corporation's initial agent for the service of process is:

Stuart Gannes 2931 Fillmore Street San Francisco, CA 94123

IV.

A. This corporation is organized and shall be operated exclusively for charitable, humanitarian, cultural, ethnic, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and Sections 214 and 23701 of the California Revenue and Taxation Code, as amended. This corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation contributions to which are deductible under Section 170(c)(2), 2055(a)(2) or 2522(a)(2) of the Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The assets and property of this corporation are irrevocably dedicated to charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code, and no part of the net income or assets or property of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the winding up and dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to one or more nonprofit funds, foundations or corporations selected by the corporation's board of directors that are organized and operated exclusively for charitable, humanitarian, cultural, ethnic, scientific, literary and/or educational purposes in accordance with Section 214 of the California Revenue and Taxation Code and that have established their tax exempt status under Section 501(c)(3) of the Code.

VI.

Each reference in these articles of incorporation to sections of the Code shall also refer to any corresponding provision of any future United States internal revenue law.

Stuart Gannes, Incorporator

