

**Articles of Incorporation
Of
Black Lives Matter Foundation**

Amk
FILED
Secretary of State
State of California

1 CC MAY 22 2015 *Ver*

Article I:

The name of the corporation is Black Lives Matter Foundation.

Article II:

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.

The specific purpose of the corporation is to help survivors and families that have suffered from the loss of a relative or loved one as a result of an unjust or questionable police shooting, and use our unique and creative ideas to help bring the police and the community closer together to save lives.

Article III:

The name and address in the State of California of this corporation's initial agent for service of process is: Robert Ray Barnes, 5348 Newcastle Ave #124, Encino, CA 91316.

Article IV:

Initial street address of the corporation is: 5348 Newcastle Ave #124, Encino, CA 91316.

Initial mailing address of the corporation is P.O. Box 571633, Tarzana, CA 91357

Article V:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

Article VI:

Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3). Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 section 501(c)(3) purposes. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of May, 2015.

Signature of Incorporator



Name of Incorporator

Robert Ray Barnes

Date

05/21/2015