

ARTICLES OF INCORPORATION

FILED *MB*
 Secretary of State
 State of California

SEP 04 2018

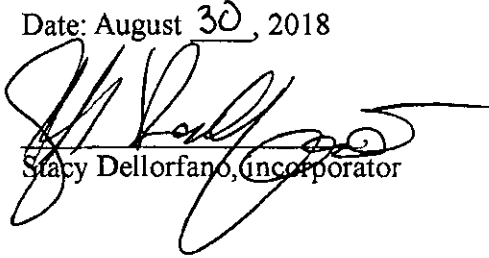
(P)

1. The name of this corporation is The ConTessa Foundation
2. 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 of California for public and charitable purposes.
3. The specific public and charitable purpose of this corporation is:
 - (a) To promote and provide education of the public regarding (i) tabletop gaming and (ii) access to tabletop gaming by historically underprivileged people including women, people of color, queer people and disabled people, and (iii) related topics.
 - (b) To defend human and civil rights secured by law.
4. The name and address in the State of California of this corporation's initial agent for service of process is Ariel Anderson Fleming, 1810 W Country Club Lane, Escondido, CA 92026
5. The initial street address and mailing address of the corporation is: 1810 W Country Club Lane, Escondido, CA 92026.
6.
 - (a) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code").
 - (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.
 - (c) 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, or in opposition to, any candidate for public office as defined for purposes of Section 501(c)(3) of the Code.
7. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer

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or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 Section 501(c)(3) of the Code.

Date: August 30, 2018

A handwritten signature in black ink, appearing to read 'Stacy Dellorfano', with a long horizontal flourish extending to the right.

Stacy Dellorfano, (incorporator)