

NEW JERSEY DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES

**CERTIFICATE OF INC, (NON PROFIT)**

**BLOCKCHAIN TECHNOLOGY RESEARCH INNOVATIONS CORPORATION  
0450196475**

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 08/30/2017 and was assigned identification number 0450196475. Following are the articles that constitute its original certificate.

**1. Name:**

BLOCKCHAIN TECHNOLOGY RESEARCH INNOVATIONS CORPORATION

**2. Registered Agent:**

VAST ARRAY CORPORATION

**3. Registered Office:**

1000 BENNETT BOULEVARD  
SUITE 8  
LAKEWOOD, NEW JERSEY 08701-5944

**4. Business Purpose:**

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE UNITED STATES INTERNAL REVENUE CODE OF 1986.

**5. Duration:**

PERPETUAL

**6. Effective Date of this Filing Is:**

08/30/2017

**7. Qualification as set forth herein:**

AS SET FORTH IN THE BYLAWS

**8. Rights and Limitations of members if not previously addressed:**

AS SET FORTH IN THE BYLAWS

**9. Method of electing Trustees as set forth herein:**

AS SET FORTH IN THE BYLAWS

**10. Asset Distribution:**

UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF TRUSTEES SHALL DISPOSE OF ANY REMAINING ASSETS TO ONE OR MORE ORGANIZATIONS THAT ARE ORGANIZED FOR EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE UNITED STATES INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

**11. First Board of Trustees:**

BENJAMIN F. BEIDEMAN  
215 NANTUCKET ROAD  
FORKED RIVER, NEW JERSEY 08731-5105

JUSTIN S. BEIDEMAN  
215 NANTUCKET ROAD  
FORKED RIVER, NEW JERSEY 08731-5105

TERRI L. BEIDEMAN  
215 NANTUCKET ROAD

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0450196475**

FORKED RIVER, NEW JERSEY 08731-5105

**12. Incorporators:**

BENJAMIN F. BEIDEMAN  
215 NANTUCKET ROAD  
FORKED RIVER, NEW JERSEY 08731-5105

JUSTIN S. BEIDEMAN  
215 NANTUCKET ROAD  
FORKED RIVER, NEW JERSEY 08731-5105

TERRI L. BEIDEMAN  
215 NANTUCKET ROAD  
FORKED RIVER, NEW JERSEY 08731-5105

**13. Main Business Address:**

1000 BENNETT BOULEVARD  
SUITE 8  
LAKEWOOD, NEW JERSEY 08701-5944

**Additional Articles/Provisions:**

- 14.** NO CAPITAL STOCK SHALL EVER BE ISSUED, NO DIVIDENDS SHALL EVER BE PAID, AND THE CORPORATION SHALL BE OPERATED EXCLUSIVELY ON A NON PROFIT BASIS IN FURTHERANCE OF ITS CORPORATE PURPOSE. ANY SURPLUS SHALL BE USED TO FURTHER SUCH PURPOSE.
- 15.** NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS, OR ANY OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED. NO MEMBER, TRUSTEE, DIRECTOR, OR OFFICER SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY REMAINING ASSETS OF THE CORPORATION UPON THE DISSOLUTION OF THE CORPORATION.
- 16.** 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 UNITED STATES INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), OR (B) BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE UNITED STATES INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).
- 17.** NO SUBSTANTIAL PART OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND 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 AS OTHERWISE PROVIDED BY SECTION 501(H) OF THE UNITED STATES INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

**Signatures:**

BENJAMIN F. BEIDEMAN  
INCORPORATOR

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0450196475**

JUSTIN S. BEIDEMAN  
INCORPORATOR  
TERRI L. BEIDEMAN  
INCORPORATOR



Certificate Number : 4039294681

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
30th day of August, 2017*

A handwritten signature in black ink, appearing to read "Ford M. Scudder".

*Ford M. Scudder  
State Treasurer*