

ARTICLES OF INCORPORATION
OF
VAHROKH'S EMERGENCIES RELIEF TRUST
(A NON-STOCK CORPORATION)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-stock corporation under the laws of the Republic of Minmatar.

ARTICLE I - NAME

The name of this corporation shall be Vahrokh's Emergencies Relief Trust (hereinafter the "Corporation").

ARTICLE II - ADDRESS

The address of the registered office of the Corporation in the Republic of Minmatar is Republic Justice Department Tribunal, Eystur VI, Heimatar. The name of the registered agent of the Corporation in the Republic of Minmatar at such address is Vahrokh Financial Technologies.

ARTICLE III - TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE IV – PURPOSES

The Corporation shall be a non-profit corporation. The purposes for which the Corporation is organized and operated are to engage exclusively in such charitable, educational, and scientific activities as may qualify it for exemption from republic income tax under Section 901(q)(8) of the Interstellar Revenue Code of YC105 (hereinafter referred to as the "Code"). More specifically, such purposes include, but are not limited to, the following:

The purposes for which the Corporation is formed are to help the victims of disasters and mass emergencies as indicated by CCP hf emergency relief campaigns.

Specifically the Corporation:

- A. Acts as custodian for financial and physical assets issued for charity purposes.

- B. Donates the totality of those assets to the next CCP emergency relief campaign.
- C. Engages in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the Minmatar Republic, as long as this does not contradict points A and B.

In furtherance of the above and other related purposes, the Corporation shall have the power to:

- (i) exercise all power and authority granted to it under the Republic of Minmatar Code, or otherwise, including, but not limited to, the power to accept donations of money or property, whether real or personal, or any interest therein, wherever situated,
- (ii) maintain control and discretion over the use of funds received by the Corporation, and
- (iii) monitor the use of funds made available by the Corporation to assure that the funds are used in conformity with the intended purposes.
- (iv) to have one or more additional branches and offices in other empires, and to exercise all or any of its corporate powers and rights, in the Republic of Minmatar and in the other empires.

ARTICLE V – MEMBERS

The conditions of membership in the Corporation shall be stated in the Bylaws. Members of the Corporation shall not be entitled to vote on any matter.

ARTICLE VI – CAPITAL STOCK

The Corporation shall have no capital stock. The Corporation shall not have the authority to issue capital stock.

ARTICLE VII – DIRECTORS

The manner of election or appointment of Directors of the Corporation shall be as provided in the Bylaws of the Corporation. The number of members of the Board of Directors shall be set in the manner provided in the Bylaws, but in no event shall there be fewer than one (1) Director. By a majority vote of the Board of Directors, of those entitled to vote, any member from any Class of the Board of Directors may be removed with or without cause.

ARTICLE VIII - BYLAWS

The internal affairs of the Corporation shall be regulated by the Bylaws, and the Board of Directors shall supervise the management of the business and affairs of the Corporation in accordance with the Bylaws. The initial Bylaws shall be adopted by the initial Board of Directors hereinafter named. The power to

amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – LIMITATIONS ON ACTIVITY

- A. The Corporation shall not possess or exercise any power or authority, or engage directly or indirectly in any activity, that will or might prevent it at any time from qualifying and continuing to qualify as a corporation described in Code Section 901(q)(8), contributions to which are deductible for republic income tax purposes under Code Section 370(f)(1).
- B. No part of the assets or net earnings of the Corporation shall ever be used, nor shall the Corporation ever be organized or operated, for purposes that are not exclusively charitable, educational, and scientific within the meaning of Code Section 901(q)(8);
- C. This corporation is authorized to keep the following assets:
 - (1) Cash.
 - (2) Self kept and managed funds holding third party donations.
 - (3) Imperishable and undepreciable physical assets such as unresearched original blueprints, skill books.
 - (4) PLEXes (Pilot's License Extensions). This Corporation is not authorized to use them for whatsoever speculative business. PLEXes may only be kept as is and ready to be promptly handed over to CCP.

ARTICLE X - DISTRIBUTIONS

- (1) The only authorized beneficiary of whatever assets kept by this Corporation is CCP hf, during one of their emergency relief campaigns.
- (2) In case a donor sends this Corporation a wrong amount, he / she has 24 hours to send a written petition about the mistake. Past this term, any donation is considered irrevocably allocated.
- (3) Except for the above (1) and (2), there is no provision for any other authorized assets withdrawal mechanism of any sort except for:
 - (i) Office rental fees.
 - (ii) Personnel (including Directors and Officers) wages.

ARTICLE XI – INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1) and the name of the person who is to serve as the initial Director until her resignation is:

CLASS A:

Ishkahunta.

The President of the Corporation shall be a Director if the Bylaws so provide.

ARTICLE XII – LIQUIDATION, DISSOLUTION OR WINDING UP

Upon any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the full inventory of assets will be distributed in order:

- (1) To CCP hf, provided they implemented automated mechanisms to reclaim inactive corporations.
- (2) To prominent players or other charity organizations with an established record of flawless conduct. They will become Custodians of the assigned assets. As Custodians, they will be authorized to keep those assets with the same restrictions stated at points. Each appointed Custodian must produce a written public statement on the EvE® Online forums about his newly acquired status.

ARTICLE XIII – PERSONAL LIABILITY

- A. A director of the Corporation shall be personally liable to the Corporation for monetary damages for any breach of fiduciary duty as a Director.
- B. The private property, both real and personal, of the members of the Board of Directors and the officers of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever.
- C. Any repeal or modification of this Article XIII shall be prospective and shall not affect the rights under this Article XIII in effect at the time of the alleged occurrence of any act or omission to act giving rise to liability or indemnification.

ARTICLE XIV – AMENDMENT RIGHTS

- A. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, except as provided in paragraph B of this Article XIV, and all rights conferred upon the directors herein are granted subject to this reservation.
- B. Notwithstanding any other provisions of these Articles of Incorporation or any provision or law which might otherwise permit a lesser vote or no vote, the affirmative majority vote of the Directors shall be required to alter, amend or repeal Articles IX, X, XII, and XIII.

IN WITNESS WHEREOF, these Articles have been subscribed this 2nd day of January, YC113 by the undersigned who affirms that the statements made herein are true and correct.

/s/ Ishkahunta Vain
ISHKAHUNTA VAIN
President and
Chief Executive Officer

ATTEST:

/s/ Kenwulo Odinsken
KENWULO ODINSKEN
Secretary