

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "CENTER FOR BOARD CERTIFIED FIDUCIARIES, A PUBLIC BENEFIT CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2020, AT 10:30 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20208387129

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State of Delaware
Secretary of State
Division of Corporations
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SR 20208387129 - File Number 4123279

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A PUBLIC BENEFIT CORPORATION

The undersigned Incorporator hereby certifies as follows:

1. The name of the Corporation is Center for Board Certified Fiduciaries, a Public Benefit Corporation.
2. The Company's Registered Office in the state of Delaware is 16192 Coastal Highway, city of Lewes, County of Sussex, state of Delaware 19958. The Registered Agent in charge thereof is Harvard Business Services, Inc.
3. The specific public benefit purpose of the corporation is to provide fiduciaries with a better understanding of fiduciary standards by: defining appropriate standards and best practices; conducting research on said standards and best practices; publishing research on fiduciary standards and best practices; providing education in leadership, stewardship, and governance for fiduciaries, fostering the best practices related to the appropriate delegation of responsibilities; providing regulators with expert advice and counsel to raise the quality of fiduciary standards promulgated by regulators and self-regulatory organizations (SROs), serving as a translator to make said standards more accessible, understandable and practical for the practicing fiduciary; and, finally, serving as a forum for the general public to promote fiduciary standards by enabling consortiums and by hosting educational conferences and events.
4. The total amount of stock this corporation is authorized to issue is one million shares (1,000,000) with a par value of one dollar (\$1.00) per share.
5. The name and mailing address of the incorporator are as follows:

Keith Alden Loveland
500 Wells Fargo Plaza
7900 Xerxes Avenue South
Minneapolis, MN 55431

By: Keith Alden Loveland
Incorporator
Name: KEITH ALDEN LOVELAND
Print or Type