

Nonprofit Corporation  
ARTICLES OF INCORPORATION  
of  
IDENTITY ECOSYSTEM STEERING GROUP, INC.

The undersigned, acting as incorporator to form a corporation under the Virginia Nonprofit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is Identity Ecosystem Steering Group, Inc.

ARTICLE TWO: The period of duration is perpetual.

ARTICLE THREE: The Corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the Corporation is organized to improve security and privacy on the Internet by supporting the Identity Ecosystem Framework as defined in the U.S. National Strategy for Trusted Identities in Cyberspace (NSTIC). The Identity Ecosystem envisioned in the NSTIC is an online environment that will enable people to validate their identities securely, but with minimized disclosure of personal information when they are conducting transactions. In pursuance of these purposes the Corporation shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Virginia Nonprofit Corporation Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

ARTICLE FOUR: The Corporation shall have one or more classes of members with such designations, qualifications and rights as set forth in the bylaws.

ARTICLE FIVE: (1) The name of the Corporation's initial registered agent is InCorp Services, Inc. The initial registered agent is a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia. The Corporation's initial registered office address, including street and number, which is identical to the business office of the initial registered agent is 7288 Hanover Green Drive, Mechanicsville, VA 23111. The registered office is located in the county of Hanover.

ARTICLE SIX: The business address of each member of the board of directors is IDESG, P.O. Box 684, Haymarket, VA 20168, and the names of the initial board of directors shall consist of the following elected members of the IDESG Management Council:

Peter F Brown  
Lee Tien  
Steve Bruck  
Jim Barnett  
Deborah Gallagher  
Dave Burhop

Jack Seuss  
Kimberly Little  
Peter Alterman  
Paul Laurent  
Kaliya Hamlin  
Neville Pattinson

Pete Pouridis  
James Zok  
Don Thibau

The Board of Directors shall be those individuals elected by the members as set forth in more detail in the Bylaws.

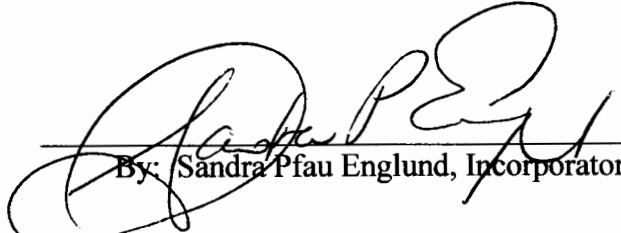
ARTICLE SEVEN: The internal affairs of the Corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the Corporation, its assets shall be disposed of exclusively for the purposes of the Corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT: No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or Corporation having a personal or private interest in the Corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this Corporation shall be limited to reasonable amounts. No substantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this Corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this Corporation shall not take any action not permitted by the laws which then apply to this Corporation.

ARTICLE NINE: The name and address, including street and number, of the incorporator is:

Sandra Pfau Englund  
13333 Lake Clarice Drive  
Windermere, FL 34786

IN WITNESS THEREOF, I have hereunto set my hand and seal this 21<sup>st</sup> day of October, 2013

  
By: Sandra Pfau Englund, Incorporator