

April 9, 2009

To the State of New Jersey
Department of Treasury, Corporate Filings
Post Office Box 308
Trenton, NJ 08646-0308

Re: Filing Articles of Incorporation for The OEIS Foundation Inc.

To the Department of Treasury:

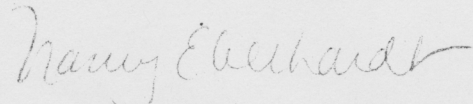
Enclosed please find an original and two copies of the Articles of Incorporation for the nonprofit corporation referenced above. Kindly file same, returning the extra copy to me, stamped filed with the date of filing, and indicating the NJ corporate ID number on the filed copy.

I have enclosed a self-addressed return envelope for your convenience in returning the filed Articles of Incorporation to me.

I have also enclosed a check in the amount of \$75 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Nancy Eberhardt
Director, New Jersey Program

Enclosures

NEIL J. A. SLOANE

1369

1-1322/260
0072

Date 4/7/2009

Pay to the Order of Dept of Treasury, Div. of Commerical Recording \$ 75.00

Seventy five Dollars

Dollars



Security features are included. Details on back.

1230 AVENUE OF THE AMERICAS
NEW YORK, NY 10020
800-392-1407 (24hr Cust Serv)



FIRST REPUBLIC BANK

For OEIS Foundation

Neil J. A. Sloane

MP

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Articles of Incorporation
of
The OEIS Foundation Inc.
A New Jersey Nonprofit Corporation

The undersigned, for the purpose of forming a nonprofit corporation pursuant to the provisions of Title 15A of the laws of the State of New Jersey, New Jersey Revised Statutes, known as the New Jersey Nonprofit Corporation Act, does hereby execute the following Articles of Incorporation:

ONE: The name of this Corporation is: The OEIS Foundation Inc.

TWO: This Corporation is organized for one or more of the purposes specified in N.J.S.A. Title 15A, specifically for charitable and educational purposes, and organized exclusively for one of the exempt purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

The Corporation's purposes shall be to provide free educational services to the general public by maintaining and providing access to the On-Line Encyclopedia of Integer Sequences (OEIS), updating, editing and maintenance of the OEIS, and other charitable and educational purposes supportive of the OEIS.

No part of the net earnings of the corporation shall inure to the benefit of any director, officer, or other private person, except as reimbursement for reasonable and necessary expenses incurred in conducting the corporation's affairs and in carrying out its exempt purposes, or as reasonable compensation for services rendered.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), nor shall the corporation participate or intervene in any political campaign on behalf of any candidate for public office (including the publishing or distribution of statements).

Notwithstanding any other provision of these Articles, this 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 Internal Revenue Code of 1986, or any corresponding section of any future federal tax code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

THREE: The name and address of the registered agent of this corporation are:

Neil James Alexander Sloane
11 South Adelaide Avenue
Highland Park, NJ 08904

FOUR: The registered office of the Corporation is:

11 South Adelaide Avenue
Highland Park, NJ 08904

FIVE: The corporation shall not have members.

SIX: The method of electing trustees shall be as set forth in the bylaws.

SEVEN: The first board of trustees shall consist of the following trustees:

Neil James Alexander Sloane
11 South Adelaide Avenue
Highland Park, NJ 08904

Susanna Stevens Cuyler
11 South Adelaide Avenue
Highland Park, NJ 08904

David L. Applegate
626 Prospect St.
Maplewood, NJ 07040

Antonie Daniel Noe
14025 N.W. Harvest Lane
Portland, OR 97229

EIGHT: The duration of the corporation shall be indefinite.

NINE: The name and address of the incorporator is:

Neil James Alexander Sloane
11 South Adelaide Avenue
Highland Park, NJ 08904

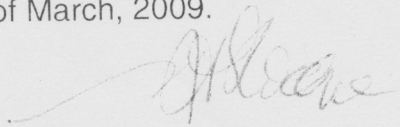
TEN: The method of distribution of assets shall be:

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

ELEVEN: The Corporation shall have the authority to indemnify every corporate agent to the full extent permitted by New Jersey law, N.J.S.A. 15A:3-4, or the corresponding section of any subsequent state law. No director or officer shall be personally liable to the Corporation for damages for breach of any duty owed to the Corporation, except that this provision shall not relieve a director or officer from liability for any breach of duty based upon an act or omission (1) in breach of such person's duty of loyalty to the Corporation, (2) not in good faith or involving a knowing violation of law, or (3) resulting in receipt by such person of an improper personal benefit.

TWELVE: These Articles of Incorporation shall be effective as the Certificate of Incorporation of the Corporation upon filing.

IN WITNESS WHEREOF, the undersigned incorporator of the above-named Corporation, has hereunto signed this Certificate of Incorporation on this twenty-seventh day of March, 2009.



Neil James Alexander Sloane
