

ARTICLES of INCORPORATION of
The Li Foundation

For Office Use Only

-FILED-

File No.: 6535566

Date Filed: 1/10/2025

I.

The name of this corporation is The Li Foundation (the "Corporation").

II.

The Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purpose of the Corporation shall be to support social entrepreneurship, the innovation of science and technology, arts and culture, and to carry on other charitable activities associated with this purpose as allowed by law.

III.

The name and street address in the State of California of the Corporation's initial agent for service of process is URS Agents, Inc.

IV.

The initial street address of the Corporation is 2310 Homestead Road, Suite C1-437, Los Altos, CA 94024.

V.

The Corporation shall have no members.

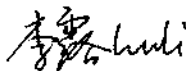
VI.

- (a) The Corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the 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 or (2) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

VII.

- (a) The property of the Corporation is irrevocably dedicated to charitable purposes meeting the requirements for exemption provided by section 214 of the Revenue and Taxation Code. No part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- (b) On the dissolution or winding up of the Corporation, after paying or adequately providing for the debts, obligations and liabilities of the Corporation, the remaining assets of the Corporation shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code and satisfies the requirements of Revenue and Taxation Code section 214.

Date: 1/9/2025



Lu Li, Incorporator