

615-361-9429

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# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

040268644

9419793  
ASPECT SECURITY, INC.  
9175 GUILFORD RD  
STE 300  
COLUMBIA

MD 21046

04-21-2004

DESCRIPTION	AMOUNT
OWASP FOUNDATION, INC.	
3789491 0102 Incorp Delaware Non-Stock	
Incorporation Fee	15.00
Receiving/Indexing	25.00
Certification Fee	30.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
FILING TOTAL	119.00
TOTAL PAYMENTS	119.00
SERVICE REQUEST BALANCE	.00

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "OWASP FOUNDATION, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2004, AT 8 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3064631

DATE: 04-21-04

3789491 8100

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**STATE of DELAWARE**  
**CERTIFICATE of INCORPORATION**  
**A NON-STOCK CORPORATION**

- **First:** The name of the Corporation is The OWASP Foundation, Inc..
- **Second:** Its Registered Office in the State of Delaware is to be located at 2711 Centerville Road Ste 400, in the City of Wilmington, County of New Castle, Zip Code 19808. The registered agent in charge thereof is The Company Corporation.
- **Third:** The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Delaware. This corporation shall be a nonprofit corporation.
- **Fourth:** The corporation shall not have any capital stock, and the conditions of membership shall be as stated in the By-Laws.
- **Fifth:** The name and mailing address of the incorporator are as follows:

Name: Jeff Williams

Mailing address: 9175 Guilford Road #300, Columbia, MD Zip Code: 21046

- **Sixth:**
  - A) The purposes for which The OWASP Foundation, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
  - B) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
  - C) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or any 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.
- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 7th day of April, A.D. 2004.

BY: Jeffrey R. Williams 4/8/2004  
(Incorporator)

NAME: Jeffrey R. Williams  
(Type or Print)