

STATE of WASHINGTON



SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF INCORPORATION

to

THE VERA PROJECT

A Washington Non-Profit Corporation. Articles of Incorporation were filed for record in this office on the date indicated below

UBI Number: 602 157 437

Date: November 28, 2001



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

STATE OF WASHINGTON
SECRETARY OF STATE

APPLICATION TO FORM A
NONPROFIT CORPORATION

(Per Chapter 24.03 RCW)

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

Please PRINT or TYPE in black ink.
Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
301 CAPITOL WAY SOUTH - PO BOX 40234
OLYMPIA, WA 98504-0234

BE SURE TO INCLUDE FILING FEE. Checks
should be made payable to "Secretary of State"

FOR OFFICE USE ONLY

FILED: 11 128 01 UBI: 602157437
CORPORATION NUMBER:

Validation
01: 11/25/2001 - 46674
\$20.00 on 11/25/2001
Check - 11/22/2001 - 2222

SOS: 11/28/2001 - 136439

FOR OFFICE USE ONLY

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IMPORTANT! Person to contact about this filing
Shannon K. Stewart Daytime Phone Number (with area code)
206.956.8372

ARTICLES OF INCORPORATION

attached

STATE OF WASHINGTON

NOV 28 2001

SECRETARY OF STATE

NAME OF CORPORATION: The Vera Project
EFFECTIVE DATE OF INCORPORATION: [] Specific Date: [x] Upon filing by the Secretary of State
TERMS OF EXISTENCE: [x] Perpetual [] Years
PURPOSE FOR WHICH THE NONPROFIT CORPORATION IS ORGANIZED: to put on all-ages music and arts events for those under 21 through participation.
IN THE EVENT OF A VOLUNTARY DISSOLUTION, THE NET ASSETS WILL BE DISTRIBUTED AS FOLLOWS: to other tax exempt non profit orgs in King county

NAME AND ADDRESS OF WASHINGTON STATE REGISTERED AGENT
Name: Shannon K. Stewart
Street Address (Required): 1823 2nd Ave City: Seattle State: WA ZIP: 98122
PO Box (Optional - Must be in same city as street address): 1122 E Pike St #849 ZIP (if different than street ZIP):
I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.
Signature of Agent: [Signature] Printed Name: Shannon K. Stewart Date: 11/18/01

NAMES AND ADDRESSES OF EACH INITIAL BOARD DIRECTOR (If necessary, attach additional names and addresses)
Name: Stephanie Pure + attached
Address: 1305 E Howell St #E City: Seattle State: WA ZIP: 98122

NAMES AND ADDRESSES OF EACH INCORPORATOR (If necessary, attach names, addresses and signatures of each additional incorporator)
Name: same as above + attached
Address: City: State: ZIP:

SIGNATURE OF INCORPORATOR
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.
Signature of Incorporator: [Signature] Printed Name: Shannon K. Stewart Title: Managing Director Date: 11/18/01

2004
Directors' Contact Information

Cindy Peterson

23116 38th Ave. SE
Bothell, WA 98021
425-489-8944 (Home)
206-295-8338 (Mobile)
aaconspiracy@hotmail.com

Business:

Ground Zero Teen Center
257 100th Ave NE
Bellevue, WA 98004
425-452-6118 x35

Josh Ayala

118 18th Ave. E. #204
Seattle, WA 98112
206-817-3261 (Mobile)
josha@subpop.com

Business:

Sub Pop Records
2514 4th Ave.
Seattle, WA 98121
206-441-8441 x3088

David Meinert

351 West Olympic Place
Seattle, WA 98119
206-352-5365 (Home)
djmeinert@aol.com

Business:

Fuzed Music
(same as above)

Stephanie Pure

1305 E. Howell St. #E
Seattle, WA 98122
206-329-9391 (Home)
pure@drizzle.com

Business:

Legal Assistant to Council Member Peter
Steinbrueck
600 4th Ave.
Seattle, WA 98104
206-684-8572

Shannon Stewart

1733 27th Ave.
Seattle, WA 98122
206.726.6570 (home)
206.280.7257 (cell)
boxcar@gmx.net

Business:

The Vera Project
1122 E. Pike St. #849
Seattle, WA 98122
206.956.8372

Kate Becker

PO Box 20114
Seattle, WA 98102
206-283-4919 home
206-355-8494 cell
206-807-2535 pager
425-556-2399 OFH
kateb@speakeasy.org

Business:

The Old Fire House
16510 NE 79th St.
Redmond, WA 98052
kbecker@ci.redmond.wa.us

James Keblas

1106 lakeview Blvd. E.
Seattle, WA 98102
206-322-0977 (Home)
206-478-8372 (Cell)
jkeblas@home.com

Business:

Seattle Arts Commission
312 First Ave North 2nd Floor
Seattle, WA 98109
206-615-1742
james.keblas@ci.seattle.wa.us

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The Vera Project Incorporators' Contact Information

Stephanie Pure

1305 E. Howell St. #E
Seattle, WA 98122
206-329-9391 (Home)
pure@drizzle.com

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**ARTICLE VIII
INCORPORATORS**

The incorporators of this corporation are:

The undersigned incorporators certifies that she/he/they execute(s) these articles for the purposes herein stated.

Signature <i>James E. Kelly</i>	Date <i>11/02/01</i>
Signature <i>[Signature]</i>	Date <i>10/24/01</i>
Signature <i>Stephanie P...</i>	Date <i>10/31/01</i>