

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

2013 JUL 18 AM 9:55
SECRETARY OF STATE
CORPORATIONS DIV.

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is GeoScienceWorld
2. It is incorporated under the laws of Virginia
3. The date of its incorporation is 3/11/2004
4. The address of its principal office is 4220 King Street, Alexandria, VA 22302
5. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Ste. 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

Provide online resource for research materials in the geological and earth sciences

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BY

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7. The names and respective addresses of its directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	See attached	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, I declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

July 9, 2013

GeoScienceWorld

Print Exact Name of Corporation Making Application

C. P. North
Signature of ☒ President or ☐ Vice President (check one)

Robbie Gries
Signature of ☒ Secretary or ☐ Assistant Secretary (check one)

JAMES BLANKENSHIP - TREASURER

PO BOX 979

TULSA, OK 74101-0979

ROBBIE GRIES - SECRETARY

6887 W BENNETT PL

LAKEWOOD, CO 80227

NEAL MARRIOTT – VICE CHAIR

UNIT 7 BRASSMILL ENTERPRISE

CENTRE BRASSMILL LANE

BATH BA1 3JN UK, FN

COLIN NORTH - CHAIR

UNIVERSITY OF ABERDEEN

KINGS COLLEGE ABERDEEN AB24 3

SCOTLAND UK, FN

ALEXANDRA VANCE – EXECUTIVE DIRECTOR

8200 GREENSBORO DRIVE, SUITE 900

MCLEAN, VA 22102

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That GeoScienceWorld is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 11, 2004;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 15, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GEOSCIENCEWORLD**

The undersigned Corporation, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, hereby executes the following articles of amendment and sets forth:

ONE

The name of the Corporation is GeoScienceWorld.

TWO

The Articles of Incorporation are hereby amended by adding a new Article 8, that states:

- a. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the Corporation shall inure to the benefit, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- c. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- d. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income taxation under § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- e. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, 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. 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.

THREE

The foregoing amendments to the Articles of Incorporation were adopted on October 6, 2004 by unanimous written consent of the Board of Directors. Member approval of the amendments was not required because the Corporation has no members with voting rights.

Date: October 6, 2004

(CORPORATE SEAL)

GEOSCIENCEWORLD

By: Sharon Mosher

Sharon Mosher, Chair of Board
Printed Name and Corporate Title

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, OCTOBER 12, 2004

**The State Corporation Commission has found the accompanying articles submitted on behalf of
GeoScienceWorld**

**to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this**

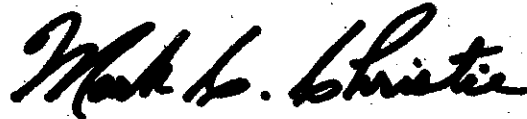
CERTIFICATE OF AMENDMENT

**be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective October 12, 2004.**

**The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.**

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner



SCC819
(07/03)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF INCORPORATION
VIRGINIA NONSTOCK CORPORATION

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, state(s) as follows:

1. The name of the corporation is: GeoScienceWorld
2. The corporation is to have no members. ☒ Mark this box, if applicable.
OR
The corporation is to have the following class(es) of members:

3. The directors of the corporation shall be elected or appointed as follows:
The directors of the corporation shall be nominated by their respective nonprofit organizations which constitute the founding organizations, and by other nonprofit organizations. Nominees shall be subject to election by an advisory council.
4. A. The name of the corporation's initial registered agent is
Sharon Tahirkheli
B. The initial registered agent is (mark appropriate box):
 - (1) ☐ an individual who is a resident of Virginia and
☒ an initial director of the corporation.
☐ a member of the Virginia State Bar.
OR
 - (2) ☐ a domestic or foreign stock or nonstock corporation, limited liability company, or registered limited liability partnership authorized to transact business in Virginia.
5. A. The corporation's initial registered office address, which is identical to the business office of the initial registered agent, is:
GeoScienceWorld, c/o American Geological Institute, 4220 King Street, Alexandria, VA 22302
(number/street) (city or town) (zip code)
B. The registered office is physically located in the ☒ city or ☐ county of Alexandria, VA
6. The initial directors are:

NAME(S)	ADDRESS(ES)
Richard D. Fritz, American Association of Petroleum Geologists,	1444 South Boulder, Tulsa, OK 74119
Sharon Tahirkheli, American Geological Institute,	4220 King Street, Alexandria, VA 22302
Sharon Mosher, Geological Society of America,	3330 Penrose Place, Boulder, CO 80301-9140
Edmund Nickless, Geological Society of London,	Burlington House, Piccadilly, London W1J 0BG England
Alex Speer, Mineralogical Society of America,	1015 18th Street, N.W., Suite 601, Washington, D.C. 20036
Howard Harper, Society for Sedimentary Geology,	6128 East 38th Street, Suite 308, Tulsa, OK 74135
7. INCORPORATOR(S):

Sharon A. Tahirkheli
SIGNATURE(S)

Sharon Tahirkheli
PRINTED NAME(S)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

March 11, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of

GeoScience World

to comply with the requirements of law, and confirms payment of all required fees.

Therefore, it is ORDERED that this

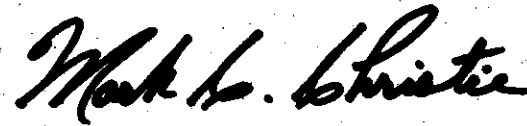
CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective March 11, 2004.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of GeoScienceWorld on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 15, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

