



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

The Articles of Incorporation for SEMAT, INC. were filed on October 29, 2013 and assigned document number N13000009815. Please refer to this number whenever corresponding with this office regarding the above corporation.

The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. **It is your responsibility to remember to file your annual report in a timely manner.** A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at (850) 245-6052.

Jessica A Fason, Regulatory Specialist II
New Filing Section

Letter Number: 313A00025254

Account number: FCA000000015

Amount charged: 78.75

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SEMAT, INC., a Florida corporation, filed on October 29, 2013, as shown by the records of this office.

The document number of this corporation is N13000009815.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirtieth day of October, 2013



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: SEMAT, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

SEMAT, Inc. - C/O Claude J. Bishop

3950 Civic Center Drive, Suite 300

San Rafael, CA 94903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization is formed for the public benefit to develop and promote international standards for software engineering kernel and language that provide a common framework for defining methods and practices of software engineering; to build and maintain an international community where software engineering experts collaborate for the establishment of theories of software engineering and for the open innovation of software engineering practices; to build and maintain an open library and marketplace of software engineering practices and education materials; to organize international symposiums and conferences on software engineering; to provide training and certification programs for software engineers; and to secure funds to operate the organization through collection of dues from members of the organization, fees paid for the purchase of intellectual properties of the organization, fees paid for the participation in the events organized by the organization, and contributions and sponsorship by members and the general public.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors shall be elected by the Voting Members as provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: June Park, president

Name and Title: Martin Griss, Director

Address: Room 4103, E2 Bldg. Industrial and Systems Engineering Department

Address: PO Box 1

Korea Advanced Institute of Science and Technology

Room 1061, Building 19

291 Daehak-Ro, Yuseong-Gu, Daejeon, Korea 305-701

Moffett Field, CA 94035

Name and Title: Cecile Peraire, treasurer

Name and Title: Dr. Paul Nielsen, Director

Address: 1508 Todd Street

Address: 30 Wedgewood Lane

Mountain View CA-94040

Pittsburgh, PA 15215

Name and Title: Paul McMahon, Secretary

Name and Title: Ivar Jacobson, Director

Address: 118 Matthews Street

Address: 48 SEMINARY COVE DRIVE

Binghamton, New York 13905

MILL VALLEY, CA 94941

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 OCT 29 AM 8:23

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Capitol Corporate Services, Inc.
Address: 155 Office Plaza Dr Ste A
Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Claude J. Bishop
Address: 3950 Civic Center Drive, Suite 300
San Rafael, CA 94903

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gayle Windle Gayle Windle, Asst. Secretary on
behalf of Capitol Corporate Services, Inc. 10/28/13
Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Claude Bishop
Required Signature of Incorporator 10-28-13
Date