



## ARTICLES OF INCORPORATION

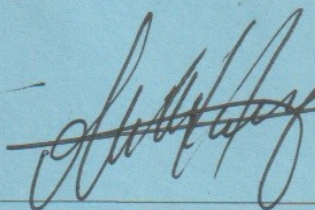
**COVER OUR PEOPLE FOUNDATION - LIBERIA**  
**REPUBLIC OF LIBERIA**

### Liberia Business Registry

The copy of this document is FILED in  
accordance with Section 1.4 of the  
Business Corporation Act on

**JUNE 26, 2024**

DATE OF FILING



**REGISTRAR**



Republic Of Liberia

Montserrado County



Office of the Notary Public

Monrovia, Liberia

## NOTARY CERTIFICATE

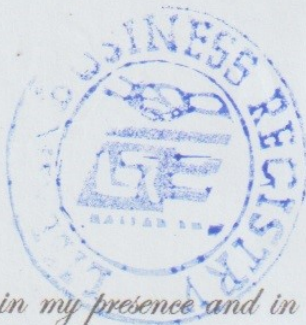
*Personally Appeared Before Me in My Office within the City of  
Monrovia, Montserrado County, Republic of Liberia this*

*3RD day of JUNE, A. D. 20 24 duly*

*qualified Notary Public for and in the County of Montserrado and in the Republic*

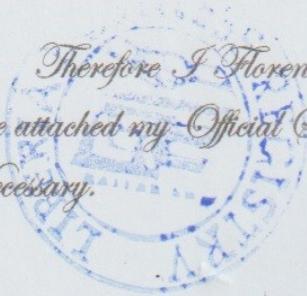
*Aforesaid the Parties to the attached documents:*

### ARTICLES OF INCORPORATION OF COVER OUR PEOPLE FOUNDATION – LIBERIA



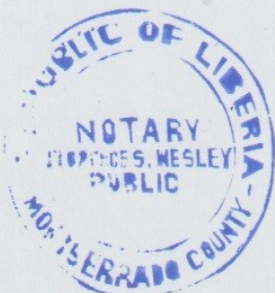
*and did in my presence and in the presence of each other create and signed their  
genuine signatures on the said instrument (s) to be the person (s) they represent and  
that the same was made in my presence and declared by each of them to be their  
voluntary acts and in their own hand writing.*

*Therefore I Florence Stemn Wesley, Notary Public aforesaid,  
have attached my Official Signature Notary seal to avail when and where  
Necessary.*



*I have affixed my genuine signature attesting to  
this transaction by the power vested in me this*

*3RD day of JUNE, A. D. 20 24*



**FLORENCE STEMN WESLEY**

**PROCESSED BY: PIERRE, TWEH & ASSOCIATES, INC.**

**NOTARY PUBLIC, MONTSEERRADO COUNTY, R.L.  
\$2.50 REVENUE STAMPS AFFIXED ON THE ORIGINAL**



REPUBLIC OF LIBERIA)  
MONTSERRADO COUNTY)

**ARTICLES OF INCORPORATION  
OF  
COVER OUR PEOPLE FOUNDATION - LIBERIA**

The undersigned, for the purpose of forming a Not-For-Profit Corporation pursuant to the provisions of Part II of the Associations Law, Title 5 of the Liberian Code of Law Revised, As Amended, do hereby make, subscribe, acknowledge and file in the Office of the Registrar of the Liberia Business Registry of the Republic of Liberia, this Instrument for the purposes as follows:

**ARTICLE I**

The name of the Corporation (hereinafter referred to as the "Corporation") shall be **COVER OUR PEOPLE FOUNDATION - LIBERIA**.

**ARTICLE II**

The Corporation shall have perpetual existence.

**ARTICLE III**

The purposes for which the Corporation is formed are as follows:

1. To solicit funds, materials, goods and services from donors and from For Profit and Non-for-Profit entities to conduct research and support the objectives and programs of the Foundation in education, health, environment and technology.

2. To develop and initiate fund raising activities; to coordinate and network with local and international organizations to support the aims and objectives of the Foundation.

3. To acquire and hold shares and other corporate interest both in For Profit and Non-for-Profit entities to facilitate the implementation of the purposes and programs of the Foundation.

4. To engage in other activities incidental to, arising out of or directly related to the purposes for which the Foundation is formed.

5. To engage in any lawful act or activity for which corporations may now or hereafter be organized under Part II of the Associations Law or any successor legislation.

**ARTICLE IV**

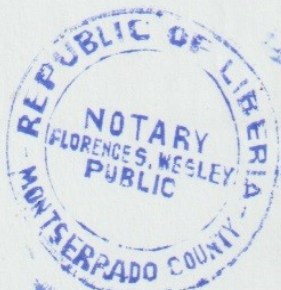
The Corporation is organized pursuant to the provisions of the Not-For-Profit Act, Part II of the Associations Law.

**ARTICLE V**

The registered office of the Corporation shall be at 1 Sophie Road, Sophie Community, Congo Town, Monrovia, and the Registered Agent shall be Stephen A. Tolbert II, of the same address.

**ARTICLE VI**

The Minister of Foreign Affairs is designated as the agent of the Corporation upon whom process against it may be served in accordance with the provisions of Section 3.2 of the Associations Law.



**ARTICLE VII**

The names and addresses of the members constituting the initial Board of Directors are:

**NAME**

**ADDRESS**

- |                           |   |
|---------------------------|---|
| 1. John Davies            | Fouta Cement Corporation<br>17 <sup>th</sup> Street, Sinkor (Beach Side)<br>Monrovia, Liberia<br>(231) 886-609876                         |
| 2. Willyemai Tolbert King | Embassy of Liberia Villa No. 23<br>Rue Mgr. Rene Kouassi<br>Cocody Ambassade, 01 BP 2514<br>Abidjan 01, Cote d'Ivoire<br>(231) 776-858202 |
| 3. Jeanine Cooper         | A-252 United Nations Drive<br>Mamba Point<br>Monrovia, Liberia<br>(231) 770-301534  |
| 4. Bai Best               | The Daily Observer<br>Cheeseman Avenue<br>Fiamah, Sinkor<br>Monrovia, Liberia<br>(231) 886-472772   |
| 5. Lydia Mai Garnet       | Ministry of Gender, Children &<br>Social Protection<br>Ministerial Complex, Congo Town<br>Monrovia, Liberia<br>(231) 886-953019           |
| 6. Stephen A. Tolbert II  | 1 Sophia Road<br>Sophia Community, Congo Town<br>Monrovia, Liberia<br>(231) 886-614538  |

**ARTICLE VIII**

The name and address of the Incorporator of the Corporation are as follows:

**NAME**

**ADDRESS**

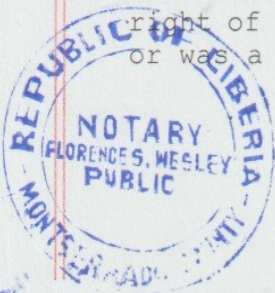
Stephen A. Tolbert II	1 Sophie Road Sophie Community Congo Town, Monrovia Liberia
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**ARTICLE IX**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt the Bylaws of the Corporation and to subsequently amend or repeal same.

**ARTICLE X**

The Corporation shall indemnify any person who is a party to, or is threatened to be made a party to any threatened, pending or contemplated action, suit, or proceeding, whether criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that such person is or was a director, officer, employee or agent of the Corporation,



or was serving at the request of the Corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred in connection with such suit and/or proceeding if such person acts in good faith and in a manner he/she reasonably believed to have been in or was not opposed to the best interest of the Corporation; and with respect to any criminal action or proceedings, had no reasonable cause to believe his/her conduct was unlawful. The termination of an action, suit, or proceeding, by judgment, settlement, or upon a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he/she reasonably believed to have been in or was not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe that his/her conduct was unlawful.

**ARTICLE XI**

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Liberia Business Registry, effective as of the filing date stated hereon.

IN WITNESS WHEREOF, I have made,  
subscribed and acknowledged this  
Instrument this 03 day of June  
2024.

IN THE PRESENCE OF:



Stephen A. Tolbert II  
INCORPORATOR

\$12.00 Revenue Stamps Affixed to the Original

