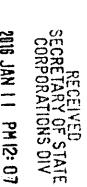
Filing Fee: \$50.00



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

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign nonprofit 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	Oxford House, Inc.

2. It is incorporated under the laws of _____

3. The date of its incorporation is <u>10/26/1987</u>

4. The address of its principal office is _______ 1010 Wayne Avenue, Suite 300 Silver Spring, MD 20910

5. The address of its proposed registered office in Rhode Island is ______

East Providence
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that address is _____Registered Agents, Inc.

(Name of Agent)

6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: Oxford House, Inc. is dedicated to establishing and maintaining disciplined self-help housing that

supports long-term recovery from alcoholism, drug addiction and co-occurring mental illness.

12:07pm FILED JAN 11 2016 By 264941

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

<u>Name</u>	Address
Jerry Conlon	807 Davis Street, #1512 Evanston, IL 60201
James McClain	6102 Armor Drive Clinton, MD 20735
William C. Paley	2023 Massachusetts Ave. NW Washington, DC 20036
J. Paul Molloy	1010 Wayne Ave, Suite 300 Silver Spring, MD 20910
Mollie Brown	
Judy O'Hara	4901 Connecticut Ave NW Washington, DC 20008
Mollie Brown	1010 Wayne Ave, Suite 300 Silver Spring, MD 20910
	Jerry Conlon James McClain William C. Paley J. Paul Molloy Mollie Brown Judy O'Hara

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: 12/21/15

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J. Paul Molloy

Print Exact Name of Corporation Making Application

Signature of President or Vice President (check one)

Signature of Secretary or Assistant Secretary (check one)



Page 1

The First State

I, JEFFREY W. BULLOCK, 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 "OXFORD HOUSE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1987, AT 9 O'CLOCK A.M.



2141887 8100 SR# 20151163110

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10568852 Date: 12-08-15

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FILED

OCT 26 1987

CERTIFICATE OF INCORPORATION

OF

OXFORD HOUSE, INC.

FIRST: The name of the corporation is "OXFORD HOUSE, INC." <u>SECOND</u>: The address of the registered office of the corporation in the State of Delaware is 15 Ashley place P.O. BOX 3037, Wilmington DE 19804. The name of the registered agent of the corporation at such address is Michael F. Tucker. <u>THIRD</u>: The purposes for which the corporation is being formed are as follows:

(a) To improve the rehabilitation, industrial, and social condition and environment for recovering alcoholics, by the development of plans and programs for their recovery and rehabilitation and by establishing, operating, and maintaining homes for recovering alcoholics.

(b) To work in cooperation with private and governmental agencies concerned with the problem of alcoholism.

(c) To do any act or thing incidental to or in connection with the foregoing pruposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers.

(d) Said organization is organized exclusively for charitable, and educational purposes including for such purposes, the making of distributions or organizations that qualify as exempt organizations under Section 501 (c) (3) of the internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(e) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, except. that the corporation shall be authorized and empowered to pay . reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in this paragraph. 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contribution to which are deductable under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). З

(f) Upon the dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of Section 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. **FURTH:** The corporation is not authorized to issue capital stock. **FIFTH:** The name and mailing address of the incorporator is Michael F. Tucker, 15 Ashley place P.O. BOX 3037 New Castle, County, Wilmington, Delaware, 19804.

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the General Corporation Law of the State of Delaware, do make, file and record this Certificate and do certify that the facts herein stated are true, and accordingly. I have hereunto set my hand and seal this 19^{-6} day of Galager, A.D., 1987, in the presence of:

Witness: unda Akupnor

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; [:]

michael F. Tucker (SEAL)

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Oxford House, Inc.

1010 Wayne Avenue, Suite 300 Silver Spring, Maryland 20910

December 2, 2015

VIA FAX Division of Corporations PO Box 898 Dover, DE 19903

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To Whom It may Concern

Dear Sir or Madam:

I am respectfully requesting a certified copy of our Articles of Incorporation for Oxford House, Inc. file # **2141887.**

I understand that there is a fee of \$56.00 for this and in that regard, the credit card # to be billed is: **Second and Security Code Condent and Security Code Condent**

I thank you in advance for your assistance.

Sincerely, Blair Tinkle

Legal Counsel Oxford House, Inc.



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, 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:

Tulli U. Hole

Nellie M. Gorbea Secretary of State

