

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 11 PM 12:07

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:

- The name of the corporation is Oxford House, Inc.
- It is incorporated under the laws of Delaware
- The date of its incorporation is 10/26/1987
- The address of its principal office is 1010 Wayne Avenue, Suite 300 Silver Spring, MD 20910
- The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A
(Street Address, not P.O. Box)
East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is National Registered Agents, Inc.
(Name of Agent)
- 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

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JAN 11 2016

By 264941

VCM

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

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

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

J. Paul Molloy

Print Exact Name of Corporation Making Application

J. Paul Molloy
 Signature of President or Vice President (check one)

Mollie Brown
 Signature of Secretary or Assistant Secretary (check one)

Delaware

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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.




Jeffrey W. Bullock, Secretary of State

2141887 8100
SR# 20151163110

Authentication: 10568852
Date: 12-08-15

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

8702990019

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CERTIFICATE OF INCORPORATION

OCT 26 1987

OF

OXFORD HOUSE, INC.

M.F. Tucker
STATE

FIRST: The name of the corporation is "OXFORD HOUSE, INC."

SECOND: 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.

THIRD: 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 purposes 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 deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(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.

FOURTH: 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 19th day of October, A.D., 1987, in the presence of:

Witness:

Juda Skynor

Michael F. Tucker (SEAL)

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

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: [REDACTED] expiration date 01/20 and security code [REDACTED].

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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

