



State of Rhode Island and Providence Plantations
 Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 FEB 20 PM 12:40
 SS

**Application for Certificate of Authority
 Non-Profit Corporation
 Filing Fee: \$50.00**

Pursuant to the provisions of RIGL 7-6-74, 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:		
ACTION for Child Protection , Inc .		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of:	<i>NC</i>	June 1, 1984 <i>NC</i>
3. The date of its incorporation is:	June 1, 1984	
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
2101 Sardis Rd N, Suite 204, Charlotte NC 28227		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <i>CT Corp System</i>		
Street Address (NOT a P.O. Box) <i>450 Veterans Memorial Parkway, Suite 7A</i>		
City/Town <i>E Providence</i>	State RHODE ISLAND	Zip Code <i>02914</i>
6. List the specific purposes for transacting business in Rhode Island:		
<i>Training and consulting for DCYF</i>		
Check the box to indicate an attachment. <input type="checkbox"/>		

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 BY *324684*
ADC 12:40pm

7. The names and respective addresses of its directors and officers are:		
OFFICE	NAME	ADDRESS
Director		
Director	Wayne Holder	2101 Sardis Rd N, Suite 204, Charlotte NC
Director	Pam Bond	2101 Sardis Rd N, Suite 204, Charlotte NC
President	Theresa Costello	2101 Sardis Rd N, Suite 204, Charlotte NC
Vice President	Robert Buchicchio	2101 Sardis Rd N, Suite 204, Charlotte NC
Treasurer	Kathy Darwin	2101 Sardis Rd N, Suite 204, Charlotte NC
Secretary	Theresa Costello	2101 Sardis Rd N, Suite 204, Charlotte NC

Check the box to indicate an attachment.

8. This application must be accompanied by Certified Copies of its Articles of Incorporation and ALL Amendments issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.

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

Signature of <input type="checkbox"/> President or <input checked="" type="checkbox"/> Vice President <i>Robert Buchicchio</i>	Type or Print Name of Officer <i>Robert Buchicchio</i>	Date <i>2/14/18</i>
Signature of <input checked="" type="checkbox"/> Secretary or <input type="checkbox"/> Assistant Secretary <i>Theresa Costello</i>	Type or Print Name of Officer <i>Theresa Costello</i>	Date <i>2/14/18</i>

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



NORTH CAROLINA

Department of the Secretary of State

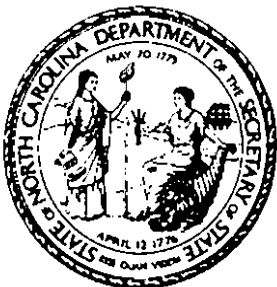
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ACTION FOR CHILD PROTECTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of June, 1984 , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of February, 2018.

Elaine F. Marshall

Secretary of State



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

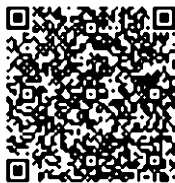
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

ACTION FOR CHILD PROTECTION, INC.

the original of which was filed in this office on the 1st day of June, 1984.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of February, 2018.

Elaine F. Marshall

Secretary of State

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ARTICLES OF INCORPORATION OF
ACTION FOR CHILD PROTECTION, INC.

FILED
THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

I, _____, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of North Carolina.

1. The name of the corporation is Action for Child Protection, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to reduce child abuse and neglect in the United States and to lessen the impact of abuse and neglect on children and families.
4. The corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Federal Internal Revenue Code. The corporation shall not expend any of its funds to promote the candidacy or election of any political candidates. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt in to influence legislation. Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income taxation 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 an organization, contributions 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).

This corporation is not organized, nor shall it be operated, for pecuniary gain or profit or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to educational, charitable and scientific purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any governor, officer or member thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and/or religious purposes and which has established its tax exempt status under Section 2370ld of the Revenue and Taxation Code and/or Section 501(c)(3) of the Internal Revenue Code. Any assets not so disposed of shall be disposed of in such a manner as may be directed by decree of the General Court of Justice of the county in which this corporation's principal office is located, exclusively for such purposes or to such organizations as said Court shall determine which are organized and operated exclusively for such purposes.

5. The corporation shall have members which may be divided into such classes as shall be provided in the bylaws. All members shall be accepted, appointed, elected or designated in the manner provided in the bylaws.

6. The governors/^{directors} of the corporation shall be elected or appointed in the manner and for the term(s) provided in the bylaws.

7. The address of the initial registered office of the corporation in the State of North Carolina is Suite 223 Law Building, Charlotte, Mecklenburg County, North Carolina 28202; and the name of its initial registered agent at such address is Joyce M. Brooks.

8. The number of governors/^{directors} shall be three; and the names and addresses of the persons who are to serve as the initial governors/^{directors} are:

<u>Name</u>	<u>Address</u>
Michael K. Corey	1321 Romany Road Charlotte, NC 28204
Wayne Holder	12946 East Colorado Avenue Aurora, Colorado 80012
C. Frank Harrigan	224 Harrison Street Suite 824 Syracuse, New York 13202

9. The name and address of the incorporator are: Joyce M. Brooks; Suite 223 Law Building, Charlotte, North Carolina 28202.

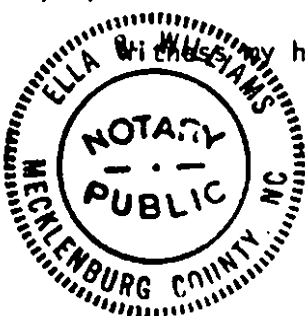
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of May, 1984.


JOYCE M. BROOKS (SEAL)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, a Notary Public of the County and State aforesaid, certify that Joyce M. Brooks personally appeared before me this date and acknowledged the due execution of the foregoing Articles of Incorporation for the purposes therein expressed.

my hand and notarial seal this 29 day of May, 1984.




Notary Public
My Commission Expires: 9-9-84



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:

February 20, 2018 12:40 PM

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

