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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

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2008 FEB -8 PM 12:48

RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation, as amended, in a single instrument:

1. The name of the corporation is S.O.T.E.S. (Society of the Evening Star)
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes which the corporation is authorized to pursue are:
IN ORDER TO FORGE A BETTER UNDERSTANDING OF THE UNIVERSAL LANGUAGE OF SPIRITUALITY AND TO BREAK
DOWN THE BARRIERS BETWEEN RELIGIONS, THE MISSION OF THE SOCIETY OF THE EVENING STAR IS TO PROVIDE
AN EDUCATIONAL FACILITY, LIBRARY, HOUSING AND OUTDOOR GREEN SPACE FOR THE ELDER LEADERS OF WORLD
FAITHS AND MINORITY RELIGIONS TO PRACTICE, TO TEACH AND TO MENTOR STUDENTS WHO ARE SEARCHING FOR
SPIRITUAL ANSWERS. S.O.T.E.S. FIRMLY BELIEVES THAT SUCH TEACHING WILL ASSIST IN REALIZING
THE POTENTIAL WITHIN US, WILL MANIFEST A BETTER LIFE FOR ALL WITHIN THE COMMUNITY AND
WILL HELP REMOVE MANY OF THE OBSTACLES THAT PREVENT THE ENJOYMENT OF A FULLER AND
RICHER LIFE.
4. Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as theretofore amended are as follows: (If there are no other such provisions, so state.)
See attached.

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5. These Restated Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as theretofore amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

Under penalty of perjury, we declare and affirm that we have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 8, 2008

Society of the Evening Star, Inc.

Print Corporate Name

By Michael J. Mara

☒ President or ☐ Vice President (check one)

AND

By Debra L. Lamoureux

☒ Secretary or ☐ Assistant Secretary (check one)

Society of the Evening Star, Inc.

EXHIBIT A
to
RESTATMENT OF ARTICLES OF INCORPORATION

Said corporation is organized exclusively for religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of this corporation 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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. RALPH MOLLIS

Secretary of State

