

Filing Fee: \$35.00

ID Number: _____



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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Ponagansett Education Foundation, Inc. ☒

2. The period of its duration is (if perpetual, so state) Perpetual ☒

3. The specific purpose or purposes for which the corporation is organized are:
To foster student excellence, teacher creativity and school based initiatives at the Ponagansett High and
Middle Schools, in the Foster-Glocester Regional School District.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

N/A

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By 059895

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5. The address of the initial registered office of the corporation is 1145 Putnam Pike
(Street Address, not P.O. Box)
Chepachet, RI 02814, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Dr. Michael Barnes, Superintendent
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 9
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Monica Darcy	186 Plainfield Pike, Foster, RI 02825
Lorraine O'Connors	62 Tucker Street, Harmony, RI 02829
Richard Sparks	48 E. Killingly Road, Foster, RI 02825
Steve Porter	63 Saw Mill Road, Chepachet, RI 02814
Steve Winsor	169 Douglas Brook Road, Chepachet, RI 02814
SEE ATTACHED SHEET	

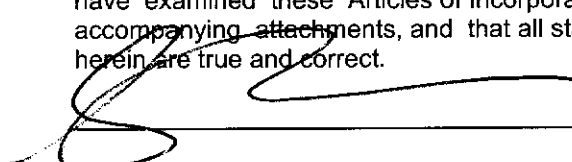
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Gregory P. Piccirilli	121 Phenix Avenue, Cranston, RI 02920

8. Date when corporate existence is to begin upon filing these articles of incorporation.
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Date: 6/4/08

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



Signature of each Incorporator

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Re: Ponagansett Education Foundation, Inc.

Continuation of List of Additional Board of Directors:

<u>Name</u>	<u>Address:</u>
Anne Ejnes	Brookville Drive, North Scituate, RI 02857
Katherine Burgess	117 Lane Wood Drive, Glocester, RI 02825
Martha Starkey Castro	Foster Center Road, Foster, RI 01825
Dr. Michael Barnes, Superintendent	1145 Putnam Pike, Chepachet, RI 02814



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

