

Filing Fee: \$50.00

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

FILED
JAN 14 2009
BY *AMF*
1/14/09

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 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 In Company with Angels, Inc.
2. It is incorporated under the laws of Pennsylvania
3. The date of its incorporation is March 2, 2007
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
149 Pinkerton Road, Coatesville, PA 19320
5. The address of its proposed registered office in Rhode Island is 1 Grove St.
(Street Address, not P.O. Box)
Barrington, RI 02806 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Susannah Currie
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To share with the greatest number of people Louis C. Tiffany's window series 'Angels Representing Seven Churches', to provide education about its historical and artistic significance, to archive its evolution and journey, and to insure its safekeeping for future generations to discover and enjoy.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JAN 14 AM 11:11

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 DEC 22 AM 11:07

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

	<u>NAME</u>	<u>ADDRESS</u>
Director	Ken Turley	22 Elm St. Fryeburg, ME 04037
Director	Connie Carter	520 Clarks Lane, West Chester, PA 19382
Director	Pete Brakman	191 Maple Flower Road, Glenmoore, PA 19343
President	William Seymour	4180 Williams Wharf Rd. Saint Leonard, MD 20685
Vice President	Arthur Femenella	10 County Line Road, Branchburg, NJ 08876
Treasurer	Lorraine Mosteller	149 Pinkerton Road, Coatesville, PA 19320
Secretary	Susannah Currie	1 Grove St. Barrington, RI 02806

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, we 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: 12.2.08

In Company with Angels, Inc.

Print Exact Name of Corporation Making Application

By William Seymour
☒ President or ☐ Vice President (check one)

AND
By Susannah Currie
☒ Secretary or ☐ Assistant Secretary (check one)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 12, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IN COMPANY WITH ANGELS

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

ARTICLES OF INCORPORATION-NON-PROFIT filed on March 2, 2007

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortés

Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA

ARTICLES OF INCORPORATION

OF

IN COMPANY WITH ANGELS

THE UNDERSIGNED, desiring to form a nonprofit corporation in compliance with the requirements of Section 5306 of the Pennsylvania Nonprofit Corporation Law of 1988, hereby certifies that:

Commonwealth of Pennsylvania
Articles of Incorporation-NonProfit 3 Page(s)

1. The name of the Corporation is:

In Company with Angels



2. The address, including street and number, of the initial registered office of the Corporation in the Commonwealth of Pennsylvania is:

685 Broad Run Road
West Chester, PA 19382
(Chester County)

3. The Corporation is incorporated under the Pennsylvania Nonprofit Corporation Law of 1988 for the following purposes:

Activities consistent with charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding provision of any future Federal tax code, including, but not limited to, the following:

- i. To share with the greatest number of people Tiffany's window series "Angels Representing Seven Churches" ("ARSC").
 - ii. To provide education about ARSC historical and artistic significance.
 - iii. To archive ARSC evolution and journey.
 - iv. To insure ARSC safekeeping for future generations to discover and enjoy.
4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation

PA DEPT OF STATE

2007 MAR -2 PM 1:44

for services rendered and to make payments and distributions in furtherance of the purposes set forth in the preceding 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 (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future Federal tax code.

5. Upon the dissolution of the Corporation, its assets shall be distributed exclusively for the purposes of the Corporation, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as a tax-exempt organization or organizations under Section 501(c)(3) of the Code, or corresponding provision 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 as directed 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.
6. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
7. The Corporation is organized upon a nonstock basis.
8. The Corporation shall not have members.
9. The name and address, including street and number, of the incorporator is:

Gina C. Monaco
2000 Market Street, 10th Floor
Philadelphia, PA 19103-3291

IN WITNESS WHEREOF, the undersigned Incorporator has signed and sealed these Articles of Incorporation this 1st day of March, 2007.

 (SEAL)
Gina C. Monaco, Incorporator

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 12, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IN COMPANY WITH ANGELS

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

CHANGE OF REGISTERED OFFICE - Domestic filed on December 9, 2008

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortés

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Statement of Change of Registered Office (15 Pa.C.S.)

- ☐ Domestic Business Corporation (§ 1507)
☐ Foreign Business Corporation (§ 4144)
☒ Domestic Nonprofit Corporation (§ 5507)
☐ Foreign Nonprofit Corporation (§ 6144)
☐ Domestic Limited Partnership (§ 8506)

Name Lorraine Mosteller		
Address 149 Pinkerton Road		
City Coatesville	State PA	Zip Code 19320

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
DOMESTIC - CHANGE OF REGISTERED OFFICE 2 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is:

In Company with Angels, Inc.

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
685 Broad Run Road	West Chester	PA	19382	Chester

(b) Name of Commercial Registered Office Provider
c/o: _____ County _____

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

Number and street	City	State	Zip	County
149 Pinkerton Road	Coatesville	PA	19320	Chester

(b) The registered office of the corporation or limited partnership shall be provided by:

c/o: _____
Name of Commercial Registered Office Provider _____ County _____

PA DEPT. OF STATE

DEC 09 2008

4. *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement of Change of Registered Office to be signed by a duly authorized officer thereof this

24th day of November, 2008.

In Company with Angels, Inc.

Name of Corporation/Limited Partnership

Susanrah Lurie

Signature

Secretary

Title



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

