



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$35.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is The Rodi Foundation

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

To provide comprehensive, high quality programs that will empower and support the senior citizens and youth of the City of Providence so that they may reach their full protential, enhance their quality of life and the community the surrounds them.

ARTICLE IV

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:

ATTACHED 2 PAGE ARTICLES OF ORGANIZATION

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 77 PITMAN ST 216

City or Town: PROVIDENCE

State: RI

Zip: 02906

The name of its initial registered agent at such address is RICHARD RODI

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3
and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	RICHARD R RODI JR	77 PITMAN ST 216 PROVIDENCE, RI 02906 USA
DIRECTOR	MARYANN WALDRON	575 WICKENDEN STREET PROVIDENCE, RI 00000 USA
DIRECTOR	JEANNE MUTO	310 POST ROAD WARWICK, RI 00000 USA

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	RICHARD R RODI JR	77 PITMAN ST 216 PROVIDENCE, RI 02906 USA

ARTICLE VIII

Date when corporate existence is to begin 02/05/2009
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 5 Day of February, 2009 at 12:22:36 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

RICHARD R RODI JR

Form No. 200
Revised 09/07

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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

