



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 Spinal Cord Injury Research Foundation, Inc.

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 fund, facilitate and direct scientific research into the cause, cure, treatment and all other aspects of spinal cord injuries, and any other lawful purposes permitted under the laws of the State of Rhode Island for non-profit corporations formed under the Rhode Island Nonprofit Corporation Act as may be in effect from time to time.

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:

A TWO-THIRDS VOTE OF THE BOARD OF DIRECTORS SHALL BE REQUIRED TO SELL OR MORTGAGE ASSETS OF THE NON-PROFIT CORPORATION NOT IN THE REGULAR COURSE OF BUSINESS OR TO DISSOLVE THE NON-PROFIT CORPORATION. UPON DISSOLUTION OF THE NON-PROFIT CORPORATION, ANY ASSETS REMAINING AFTER PAYMENT OF OR PROVISION FOR ITS DEBTS AND LIABILITIES SHALL, CONSISTENT WITH THE PURPOSES OF THE NON-PROFIT CORPORATION, BE PAID OVER TO CHARITABLE ORGANIZATIONS EXEMPT UNDER THE PROVISIONS OF SECTION 501(C)(3) OF THE U.S. INTERNAL REVENUE CODE OR CORRESPONDING PROVISIONS OF SUBSEQUENTLY ENACTED FEDERAL LAW. NO PART OF THE NET ASSETS OR NET EARNINGS OF THE NON-PROFIT CORPORATION SHALL INURE TO THE BENEFIT OF OR BE PAID OR DISTRIBUTED TO AN OFFICER, DIRECTOR, MEMBER, EMPLOYEE, OR DONOR OF THE NON-PROFIT CORPORATION.

ARTICLE V

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

No. and Street: 32 CUSTOM HOUSE STREET, SUITE 500

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is

F. MOORE MCLAUGHLIN, IV, ESQ.

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	PAUL C. HAUN II	32 CUSTOM HOUSE STREET, SUITE 500 PROVIDENCE, RI 02903 USA
DIRECTOR	KRISTEN FORBES	32 CUSTOM HOUSE STREET, SUITE 500 PROVIDENCE, RI 02903 USA
DIRECTOR	JOSHUA WOODS	32 CUSTOM HOUSE STREET, SUITE 500 PROVIDENCE, RI 02903 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	F. MOORE MCLAUGHLIN IV	32 CUSTOM HOUSE STREET, SUITE 500 PROVIDENCE, RI 02903 USA

ARTICLE VIII

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

Signed this 21 Day of July, 2009 at 4:42:42 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.*

F. MOORE MCLAUGHLIN IV

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

