

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 "JJ'S TOYS FOR FRIENDS FOUNDATION"

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 RECEIVE AND ADMINISTER FUNDS FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE IRS CODE AS THE SAME NOW EXISTS OF AS IT MAY
BE AMENDED FROM TIME TO TIME. TO DO ANY ACT OR THING INCIDENTAL TO OR CONNECTED WITH
THE FOREGOING PURPOSES OR IN ADVANCEMENT THEREOF, BUT NOT FOR PECUNIARY PROFIT OR
FINANCIAL GAIN OF ITS DIRECTORS OR OFFICERS EXCEPT AS PERMITTED BY THE RI NONPROFIT
CORPORATION ACT. ALL CONTRIBUTIONS WILL BE USED TO PURCHASE TOYS OR ASSISTIVE DEVICES
THAT WILL BE DONATED TO NEEDY CHILDREN WITH THE SAME OR SIMILAR DISABILITIES AS JOSEPH
JOHN CRISCO IV OR WILL BE USED TO DESIGN, FABRICATE, AND ASSEMBLE ASSISTIVE DEVICES FOR
SAID CHILDREN.

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:
"SEE ATTACHMENT"

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5. The address of the initial registered office of the corporation is 97 FERRY LANE
(Street Address, *not* P.O. Box)
BARRINGTON, RI 02806, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is VINCENT J. MITCHELL ESQ.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(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>
<u>JOSEPH J. CRISCO III</u>	<u>97 FERRY LANE, BARRINGTON, RI 02806</u>
<u>MARY JEAN CRISCO</u>	<u>97 FERRY LANE, BARRINGTON, RI 02806</u>
<u>JOHN MCCANN</u>	<u>4 CLIFTON DRIVE, SIMSBURY, CT 06070</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>VINCENT J. MITCHELL</u>	<u>303 JEFFERSON BLVD., WARWICK, RI 02888</u>

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

Date: 7/28/09

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

6. Additional provisions (if any) not inconsistent with law, which the Directors elect to have set forth in these Articles of Incorporation, including, but not limited to, any limitation of the purposes or duration for which the corporation is formed, and any other provision which may be included in the By-Laws:
 - I. A Director of the Corporation shall not be personally liable to the Corporation or to its Stockholders for monetary damages for breach of any duty provided for in Section 7 of the Rhode Island Nonprofit Corporation Act, as may hereafter be amended (the "Act"), except for (i) liability for breach of the Director's duty of loyalty to the corporation or its shareholders, (ii) liability for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) liability imposed pursuant to any provisions of the Act.



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

