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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

2009 NOV 27 AM 11:06

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 Coventry High School Alumni Association, 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 operate as a charitable educational association which shall raise money for and make
payment to former and current staff and students of Coventry High School to promote
education, and/or to help fund school related projects at Coventry High School.
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 Exhibit A attached.

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5. The address of the initial registered office of the corporation is 505 Tiogue Avenue, Suite B
(Street Address, not P.O. Box)
Coventry, RI 02816, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Stacy B. Ferrara, Esquire
(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>Ernest DiMicco</u>	<u>PO Box 477, Coventry, RI 02816</u>
<u>Amy Cronin</u>	<u>52 Wisteria Drive, Coventry, RI 02816</u>
<u>James Kuipers</u>	<u>20 Ginger Trail, Coventry, RI 02816</u>
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7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Ernest DiMicco</u>	<u>PO Box 477, Coventry, RI 02816</u>
<u>Amy Cronin</u>	<u>52 Wisteria Drive, Coventry, RI 02816</u>
<u>James Kuipers</u>	<u>20 Ginger Trail, Coventry, RI 02816</u>
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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: 11/25/09

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.

James Kuipers
Ernest D. DiMicco
Amy Cronin

Signature of each Incorporator

Exhibit A

A. Powers and Non-profit Status.

Section 1. Powers. The corporation shall have all the powers enumerated in the Rhode Island Non-Profit Corporation Act, as from time to time amended (the "Non-Profit Corporation Act").

Section 2. Non-Profit Status. The corporation is not organized for profit and, unless otherwise permitted by Section 7-6-31 of the Rhode Island Non profit Corporation Act, no part of the net earnings of the corporation shall inure to the benefit or be distributable to any member, director, or officer of the corporation or any other person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation. IN the event of any liquidation or dissolution of the Corporation, no Director or officer shall be entitled to any distribution or division of the Corporation's property or the proceeds thereof, and upon such liquidation, the Board of Directors of the Corporation, after the payment and discharge of or provision for all its debts and obligations, shall distribute all of the assets of the Corporation, as determined by the Board of Directors, to one or more to one or more corporations, trusts or institutions organized and operated exclusively for providing affordable housing, civic, charitable, scientific, literary or educational purposes or federal, state or local government entity or entities in each case exclusively for their public purposes and exempt from federal income tax under the federal Internal Revenue Code (the "Code") or to such other organization or organizations which, at the time of distribution, qualify as exempt from federal income tax under Section 501 (c) of the Code. Any of such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively as organizations exempt from federal income tax under Section 501 (c) or other provisions of the Code.

B. Elimination of Director Liability.

A director of the corporation will not be personally liable to the corporation for monetary damages for breach of the director's duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation, (ii) for acts of omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, or (iii) for any transaction from which the director derived an improper personal benefit. If the Non-Profit Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation will be eliminated or limited to the fullest extent permitted by the Non-Profit Corporation Act, as so amended. Any repeal or modification of the provisions of this Article by the corporation will not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

C. Indemnification.

The directors of the corporation may include provisions in the corporation's by-laws, or may authorize agreements to be entered into with each director, officer, employee or other agent of the corporation (an "Indemnified Person"), for the purpose of Indemnifying an Indemnified Person in the manner and to the extent permitted by the Non-Profit Corporation 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

