

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 JAN 15 AM 11:42

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 Harry Day Poetry Corner
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 promote the reading and comprehension of poetry by performing charitable and educational services exclusively, included in said services is the making of distributions to organizations that qualify as exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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:

No part of the net earnings of the association shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purpose set forth in Article 3. hereof. No substantial part of the activities of the association shall be the carrying on of propaganda or otherwise attempting, to influence legislations, and the association shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law). Upon dissolution of the Harry Day Poetry Corner pursuant to the laws of the State of Rhode Island no part of the assets and/or the net earnings of said association shall inure to the benefit of any member of said association or any individual. Any assets remaining after said dissolution shall be distributed to an exempt organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, serving the Town of Groton, Connecticut, school system which will best accomplish the general purposes for which this corporation is organized. In the event such organization does not exist said assets shall be distributed to the Town of Groton, Connecticut School Department.

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By 108396

11:42

5. The address of the initial registered office of the corporation is 96 Franklin Street
(Street Address, not P.O. Box)
Westerly, RI 02891, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Vincent J. Naccarato
(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>Kathleen Dreher</u>	<u>68 High Ridge Road, Pawcatuck, CT 06379</u>
<u>Margaret Day</u>	<u>43 Grassland Way, Westerly, RI 02891</u>
<u>Vincent J. Naccarato</u>	<u>25 Cedar Crest Drive, Westerly, RI 02891</u>
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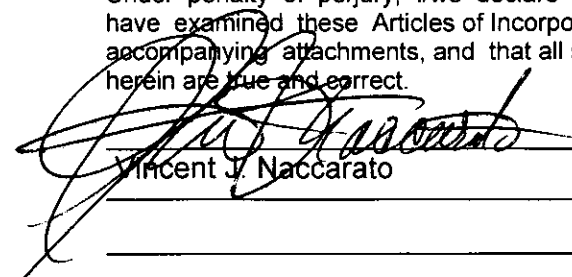
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Vincent J. Naccarato</u>	<u>96 Franklin Street, Westerly, RI 02891</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: 1/14/10

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.


Vincent J. Naccarato

Signature of each Incorporator



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. RALPH MOLLIS

Secretary of State

