

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

Fee: \$35.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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 Surf for the Cause

#### **ARTICLE II**

The period of its duration is X Perpetual

#### ARTICLE III

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

The specific purposes for which the Corporation is organized are:

- (i) To conduct fundraising and services activities of a charitable nature to or on behalf of valid IRS § 501(c)(3) organizations.
- (ii) To operate, function, and exist as a nonprofit charitable organization, the net income and assets of which shall be used only for the charitable purposes set forth herein and no part of the net income of which shall inure wholly or in part to the benefit of any individual, whether a director of the Corporation or otherwise, except that the Corporation may pay reasonable compensation for services rendered and make payments and distributions in furtherance of such purposes as set forth herein.
- (iii) To establish joint ventures and subsidiary entities to promote and advance such purposes as set forth herein.
- (iv) To conduct such other lawful activities that are consistent with the charitable purposes set forth above for which a corporation may be formed under Title 7, Chapter 6 of the Rhode Island General Laws (1956), as amended (the "Act").

#### **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:

FOURTH: PROVISIONS FOR THE REGULATIONS OF THE INTERNAL AFFAIRS OF THE CORPORATION, INCLUDING PROVISIONS FOR THE DISTRIBUTION OF THE ASSETS ON DISSOLUTION OR FINAL LIQUIDATION ARE:

1. THE CORPORATION IS NOT ORGANIZED FOR PROFIT, AND NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ANY MEMBER, TRUSTEE OR OFFICER, EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE

CORPORATION. IN THE EVENT OF THE LIQUIDATION OF THE CORPORATION, WHETHER VOLUNTARY OR INVOLUNTARY, NO MEMBER, TRUSTEE, OR OFFICER SHALL BE ENTITLED TO ANY DISTRIBUTION OR DIVISION OF THE CORPORATION'S PROPERTY OR THE PROCEEDS THEREOF. UPON SUCH LIQUIDATION, THE BALANCE OF ALL MONEY, ASSETS AND OTHER PROPERTY OF THE CORPORATION, AFTER THE PAYMENT OF ALL ITS DEBTS AND OBLIGATIONS, SHALL, PURSUANT TO A RESOLUTION OF THE CORPORATION OR AN ORDER OF A COURT OF COMPETENT JURISDICTION IN THE STATE OF RHODE ISLAND, BE USED BY, OR DISTRIBUTED TO AN ORGANIZATION OR ORGANIZATIONS WHICH WOULD THEN QUALIFY UNDER SECTIONS 501(C)(3) AND 509(A) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) AND THE REGULATIONS PROMULGATED THEREUNDER (THE "CODE") AND WHICH WILL USE SUCH PROPERTY TO ACCOMPLISH WITHIN THE STATE OF RHODE ISLAND ONE OR MORE EXEMPT PURPOSES FOR WHICH THE CORPORATION WAS ORGANIZED.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES OF INCORPORATION, THE CORPORATION SHALL NOT CARRY ON ANY ACTIVITY NOT PERMITTED TO BE CARRIED ON: (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE CODE, OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAW; OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2), THE CODE, OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

2. NO DIRECTOR OR OFFICER OF THE CORPORATION SHALL HAVE PERSONAL LIABILITY TO THE CORPORATION OR TO ITS MEMBERS FOR MONETARY DAMAGES FOR BREACH OF SUCH DIRECTOR'S OR OFFICER'S DUTY AS A DIRECTOR OR OFFICER, PROVIDED THAT THIS PROVISION SHALL NOT ELIMINATE OR LIMIT THE LIABILITY OF SUCH DIRECTOR OR OFFICER: (I) FOR ANY BREACH OF SUCH DIRECTOR'S OR OFFICER'S DUTY OF LOYALTY TO THE CORPORATION AND ITS MEMBERS; (II) FOR ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW; OR (III) FOR ANY TRANSACTION FROM WHICH THE DIRECTOR OR OFFICER DERIVED AN IMPROPER PERSONAL BENEFIT.

#### **ARTICLE V**

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

No. and Street: 530 LONG HIGHWAY

City or Town: LITTLE COMPTON State: RI Zip: 02827

The name of its initial registered agent at such address is WILLIAM KINNANE

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is  $\underline{4}$  and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	CHARLES KINNANE, III	530 LONG HIGHWAY LITTLE COMPTON, RI 02827 USA
DIRECTOR	JOE CAMPO	119 EAGLE STREET BROOKLYN, NY 11222 USA
DIRECTOR	MARION BOJEJU	4853 44TH STREET, APT 6(G) WOODSIDE, NY 11377 USA
DIRECTOR	CHARLES KINNANE, JR.	530 LONG HIGHWAY LITTLE COMPTON, RI 02790 USA

#### **ARTICLE VII**

The name and address of the each incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	WILLIAM KINNANE	530 LONG HIGHWAY LITTLE COMPTON, RI 02827 USA

#### **ARTICLE VIII**

Date when corporate existence is to begin  $\ \ \, \underline{05/20/2010}$  (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 20 Day of May, 2010 at 11:20:55 AM 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.

#### WILLIAM KINNANE

Form No. 200 Revised 09/07

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### 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

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Secretary of State

