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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

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 America's Values Expressed ☐
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 establish a mixed methods research project, aimed at collating, categorizing, synthesizing, and analyzing
the American public's description of American Values that will have social, political, and marketing
implications for the country. The conclusion of the research will result in the publication of a book titled
"American Values Expressed."

The organization is organized exclusively for educational and scientific purposes, within the meaning of
section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
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 annexed hereto and made a part hereof.

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5. The address of the initial registered office of the corporation is 43 Moore St.
(Street Address, not P.O. Box)
Providence, RI 02907, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is James H. Moody
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4
(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> |
|----------------|---|
| James H. Moody | 43 Moore St., Providence, RI 02907 |
| Georgia Moody | 43 Moore St., Providence, RI 02907 |
| Greg Scott | 300 New River Rd., Apt 111, Manville, RI. 02838 |
| Violet Morin | 16 Spring Dr., Johnston, RI, 02919 |
| | |
| | |

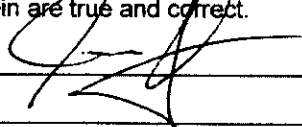
7. The name and address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|----------------|------------------------------------|
| James H. Moody | 43 Moore St., Providence, RI 02907 |
| | |
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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: September 30, 2010

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

Exhibit A
to the Article of Incorporation of
America's Values Expressed

- (a) The corporation shall have no members.
- (b) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles hereof. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda , or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (c) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.
- (d) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- (e) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- (f) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (g) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- (h) The corporation will not make taxable expenditures as defined in Section 4945(d) of the Code.



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

