



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 THE FAIRWAY FOUNDATION

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

THE SPECIFIC AND PRIMARY PURPOSE OF THIS CORPORATION IS TO ENGAGE IN CHARITABLE AND EDUCATIONAL ACTIVITIES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (THE "CODE") BY MAKING MAKING GIFTS AND OTHERWISE ASSISTING CHILDREN WHO SUFFER FROM LIFE THREATENING OR VERY SERIOUS DISEASE, INJURY OR OTHER MALADIES AND THEIR FAMILIES.

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:

1. THE SPECIFIC AND PRIMARY PURPOSE OF THIS CORPORATION IS TO ENGAGE IN CHARITABLE AND EDUCATIONAL ACTIVITIES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (THE "CODE") BY MAKING MAKING GIFTS AND OTHERWISE ASSISTING CHILDREN WHO SUFFER FROM LIFE THREATENING OR VERY SERIOUS DISEASE, INJURY OR OTHER MALADIES AND THEIR FAMILIES.

2. PROVISIONS, IF ANY, NOT INCONSISTENT WITH THE LAW, WHICH THE INCORPORATOR ELECTS TO SET FORTH IN THESE ARTICLES OF INCORPORATION FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

A. THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE CHARITABLE PURPOSES WITHIN THE MEANING OF SECTIONS 170(C)(2), 501(C)(3) AND 2055(A)(2) OF THE CODE. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT UNDER THOSE SECTIONS.

B. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL CONSIST IN THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, NOR SHALL THIS CORPORATION PARTICIPATE IN OR INTERVENE IN(INCLUDING THE PUBLISHING OR DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

C. THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO CHARITABLE PURPOSES, AND NO PART OF THE NET INCOME OR ASSETS OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF ANY DIRECTOR, OFFICER OR MEMBER OF THIS CORPORATION, OR TO THE BENEFIT OF ANY PRIVATE INDIVIDUAL. UPON THE WINDING UP AND DISSOLUTION OF THIS CORPORATION AND AFTER PAYING OR ADEQUATELY PROVIDING FOR THE DEBTS AND OBLIGATIONS OF THE CORPORATION, THE REMAINING ASSETS SHALL BE DISTRIBUTED TO A NONPROFIT FUND, FOUNDATION OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND THAT HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER SECTION 501(C)(3) OF THE CODE.

ARTICLE V

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

No. and Street: 152 POST ROAD
City or Town: WESTERLY State: RI Zip: 02891

The name of its initial registered agent at such address is SALVATORE J. AUGERI, JR.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	SALVATORE J. AUGERI JR.	152 POST ROAD WESTERLY, RI 02891 USA
DIRECTOR	SCOTT FINDEISEN	101 FRANKLIN STREET WESTERLY, RI 02891 USA
DIRECTOR	MATTHEW H. THOMSEN ESQ.	43 BROAD STREET WESTERLY, RI 02891 USA

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MATTHEW H. THOMSEN ESQ.	43 BROAD STREET WESTERLY, RI 02891 USA

ARTICLE VIII

Date when corporate existence is to begin 01/20/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 20 Day of January, 2011 at 1:55:36 PM 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.*

Enter signatures below.

MATTHEW H. THOMSEN

Form No. 200
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved



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

