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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

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SECRETARY OF STATE
CORPORATIONS DIV.
2011 FEB 25 AM 8:41

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 The Nicholas A. Boiteau Foundation for Literacy
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:
This Corporation is organized exclusively for charitable /
and / or educational purposes, more specifically to use
the profits from retail sales to purchase materials for
donation to RI Public Schools. To this end, the corporation
shall at all times be operated exclusively for charitable
purposes within the meaning of Section 501(c)(3) of the Internal
Revenue Code of 1986, as now enacted ar hereafter amended,
including, for such purpose, the making of distributions (CONT. PG. 2
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:
 1. The corporation shall not afford pecuniary gain, incidentally
or otherwise to its members. No part of the net earnings of this
corporation shall inure to the benifit of any member of the
corporation, except that reasonable compensation may be paid
for services rendered to or for the corporation affecting one
or more of its purposes. Such net earnings, if any, (CONT. Pg. 2

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5. The address of the initial registered office of the corporation is 68 Hamlet Avenue
(Street Address, not P.O. Box)
Woonsocket, RI 02895, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Rosina L. Hunt, Esquire
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 5
(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>Jessica F. Dubreuil</u>	<u>575 Elm St. Woonsocket, RI 02895</u>
<u>Beverly V. Dubreuil</u>	<u>139 Kenwood St. Woonsocket, RI 02895</u>
<u>Tina Forcier</u>	<u>451 Burnside Ave. Woonsocket, RI 02895</u>
<u>Jenine Walsh</u>	<u>33 Money Hill Rd. Chepachet, RI 02814</u>
<u>Stacie A. Dubreuil</u>	<u>33 Money Hill Rd. Chepachet, RI 02814</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Stacie A. Dubreuil</u>	<u>33 Money Hill Rd. Chepachet, RI 02814</u>
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin February 25, 2011
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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.

Date: 2/25/2011

Stacie A. Dubreuil

Signature of each Incorporator

to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Provisions Cont.

of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution or statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not to be permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.



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

