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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

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2011 AUG 17 AM 10:05

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 WESTERLY LODGE #10 FRATERNAL ORDER OF POLICE ASSOCIATES
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:
SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.
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 B ATTACHED HERETO AND MADE A PART HEREOF.

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5. The address of the initial registered office of the corporation is 79 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 PETER L. LEWISS
(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>
TONY CHIMENTO	PO BOX 1725, WESTERLY, RI 02891
SCOTT FRICKE	68 OAK STREET, WESTERLY, RI 02891
JAMES N. FRINK, JR.	44 CROSS STREET, WESTERLY, RI 02891
RANDY R. DAY	6 BRANBERRY DRIVE, WESTERLY, RI 02891

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
TONY CHIMENTO	PO BOX 1725, WESTERLY, RI 02891
SCOTT FRICKE	68 OAK STREET, WESTERLY, RI 02891
JAMES N. FRINK, JR.	44 CROSS STREET, WESTERLY, RI 02891
RANDY R. DAY	6 BRANBERRY DRIVE, WESTERLY, RI 02891

8. Date when corporate existence is to begin _____
(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: August 9, 2011

herein are true and correct.

Sony Chimento
Scott L. Chimento
James L. Chimento

Signature of each Incorporator

WESTERLY LODGE #10 FRATERNAL ORDER OF POLICE ASSOCIATES

EXHIBIT A

To promote, foster and encourage social, charitable and educational activities among law enforcement officers and their supporters, to cultivate a spirit of fraternalism and mutual respect between law enforcement officials and the people in the Westerly community that they serve and to solidify and enhance public confidence in law enforcement.

EXHIBIT B

In the event of the dissolution of the corporation, all of the assets of the corporation remaining after the payment or satisfaction of its liabilities shall be distributed subject to the approval of a Justice of the Superior Court of the State of Rhode Island but only to an organization or organizations whose purposes are exclusively charitable, literary and/or educational and which qualify under Section 501(c) (3) of the Internal Revenue Code of 1954 as amended.

Directors of the corporation shall be exempt from personal liability to the corporation and its members for monetary damages within the meaning of the General Laws of Rhode Island Chapter 7-6-9 and the corporation shall indemnify its Directors as set forth in the General Laws of Rhode Island, Chapter 7-6-6.

This corporation is not formed for pecuniary profit or financial gain and no part of its assets, income or profit shall be distributed to or inure to the benefit of any private individual. However, reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes.



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

