



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 Project Backpack, Inc.

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

To provide at risk school age children with food, basic hygiene articles and clothing.

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:

N/A

ARTICLE V

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

No. and Street: 206 SOUTH SHORE ROAD

City or Town: PASCOAG

State: RI

Zip: 02859

The name of its initial registered agent at such address is JENNIFER M. MIER

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	JENNIFER M MIER	206 SOUTH SHORE ROAD PASCOAG, RI 02859 USA
DIRECTOR	SHANNON MURPHY	340 CHERRYFARM ROAD HARRISVILLE, RI 02830 USA
DIRECTOR	CHRISTINE COTE	1850 NORTH BROOKFIELD ROAD OAKHAM, MA 01068 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	JENNIFER MARIA MIER	206 SOUTH SHORE ROAD PASCOAG, RI 02859 USA

ARTICLE VIII

Date when corporate existence is to begin 8/22/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 22 Day of August, 2011 at 6:46:27 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.*

Enter signatures below.

JENNIFER M. MIER

Form No. 200
Revised 09/07

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