



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Restated Articles of Incorporation**

(Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is LIVING SUPPLIES CLOSET, INC.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The specific purpose or purposes which the corporation is authorized to pursue are:

TO INSPIRE THE PEOPLE OF THE GREATER WESTERLY, RHODE ISLAND, AND PAWCATUCK, CONNECTICUT, COMMUNITIES, TO MAKE A DIFFERENCE IN THE LIVES OF THEIR NEIGHBORS THROUGH FINANCIAL GENEROSITY AND VOLUNTEER COMMITMENT.

ARTICLE IV

Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as theretofore amended are as follows: *(If there are no other such provisions, so state.)*

1. THE SPECIFIC PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

THE 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, AS AMENDED (THE "CODE") BY MAKING GRANTS TO ORGANIZATIONS EXEMPT FROM TAX UNDER SECTION 501(C) (3) OF THE CODE, AND TO INSPIRE THE PEOPLE OF GREATER WESTERLY, RHODE ISLAND, AND PAWCATUCK, CONNECTICUT, COMMUNITIES, TO MAKE A DIFFERENCE IN THE LIVES OF THEIR NEIGHBORS THROUGH FINANCIAL GENEROSITY AND VOLUNTEER COMMITMENT.

2. 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:

A. THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES

WITHIN THE MEANING OF SECTIONS 170 (C)(2), 501 (C)(3), AND 2055 (A)(2) OF THE CODE. NOTWITHSTANDING ANY OTHER PROVISION 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

These Restated Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as theretofore amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

Signed this 27 Day of October, 2011 at 9:24:24 AM. 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.

LIVING SUPPLIES CLOSET, INC.

Corporate Name

By FRED A. ALLARDYCE

President or Vice President (check one)

AND

By MATTHEW H. THOMSEN

Secretary or Assistant Secretary (check one)

Revised 09/07

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