

Filing Fee: \$35.00



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FILED**

**APR 04 2012**

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**

BY JMD 2/12  
29-168064

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 WM. SHIELDS JR. UNIT #43 AMERICAN LEGION AUXILIARY

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:  
TO CONDUCT AND CARRY ON ANY AND ALL ACTIVITIES TO ASSIST VETERANS AND THEIR FAMILIES AND ANY  
LAWFUL ACTIVITY TO CARRY OUT SUCH PURPOSES.

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CORPORATIONS DIV  
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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:

NONE

5. The address of the initial registered office of the corporation is:

159 TICONDEROGA DRIVE

(Street Address, not P.O. Box)

WARWICK

(City/Town)

RI 02889

(Zip Code)

and the name of its initial registered agent at

such address is BARBARA A. SILVA

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is FOUR

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
JOANN HOCKHOUSEN	SECOND POINT ROAD, WARWICK, RI 02889
BARBARA A. SILVA	159 TICONDEROGA DRIVE, WARWICK, RI 02889
BARBARA GOLDE	61 WILBUR AVENUE, WARWICK, RI 02889
ELAINE T. WALMSLEY	263 SANDY LANE, WARWICK, RI 02889

7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
JOANN HOCKHOUSEN	SECOND POINT ROAD, WARWICK, RI
BARBARA A. SILVA	159 TICONDEROGA DRIVE, WARWICK, RI
BARBARA GOLDE	61 WILBUR AVENUE, WARWICK, RI
ELAINE T. WALMSLEY	263 SANDY LANE, WARWICK, RI

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30<sup>th</sup> day after the date of this filing UPON FILING

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: MARCH, 2012

Joann Hockhousen  
Barbara A. Silva  
Barbara Golde  
Elaine T. Walmsley

Signature of each Incorporator



# 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*

