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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

JUN 21 2012

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

BY JMD 12:54
29-173196

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 ROTARY CLUB OF EAST GREENWICH
- 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:

_____ The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

_____ *First.* The development of acquaintance as an opportunity for service;

_____ *Second.* High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;

_____ *Third.* The application of the ideal of service in each Rotarian's personal, business, and community life;

_____ *Fourth.* The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

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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:
- _____
- _____
- _____
- _____
- _____

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

COLALUCA LAW 1050 MAIN ST., SUITE 27
(Street Address, not P.O. Box)
EAST GREENWICH, RI 02818 and the name of its initial registered agent at
(City/Town) (Zip Code)
such address is KENNETH A. COLALUCA, ESQ.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 5
(not less than 3 directors)
and the names and address of the persons who are to serve as the initial directors are:

Name	Address
<u>KEN COLALUCA</u>	<u>1050 MAIN ST., STE 27, E. GREENWICH, RI 02818</u>
<u>JODI GLADSTONE</u>	<u>190 KENYON AVE., E. GREENWICH, RI 02818</u>
<u>RON WINDE</u>	<u>264 RANDALL AVE., WARWICK RI 02889</u>
<u>ED NEFF</u>	<u>174 SALEM AVE., CRANSTON, RI 02920</u>
<u>CHUCK SAUER</u>	<u>13116 PATRIOT WAY, W. GREENWICH, RI 02817</u>

7. The name and address of each incorporator is:

Name	Address
<u>KEN COLALUCA</u>	<u>1050 MAIN ST., STE 27, E. GREENWICH, RI 02818</u>
<u>JODI GLADSTONE</u>	<u>190 KENYON AVE., E. GREENWICH, RI 02818</u>
<u>RON WINDE</u>	<u>264 RANDALL AVE., WARWICK, RI 02818</u>
<u>ED NEFF</u>	<u>174 SALEM AVE., CRANSTON, RI 02920</u>
<u>CHUCK SAUER</u>	<u>13116 PATRIOT WAY, W. GREENWICH, RI 02817</u>

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing 7/1/2012

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: 6/14/2012

[Signature]
Jodi Gladstone
[Signature]
[Signature]
[Signature]

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

