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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:

- The name of the corporation is ROTARY CLUB OF EAST GREENWICH
- The period of its duration is (if perpetual, so state) PERPETUAL
- 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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- 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