

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

JUN 21 2012

NON-PROFIT CORPORATION

BY AKW 12:54

ARTICLES OF INCORPORATION

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 EAST GREENWICH ROTARY CHARITABLE FUND

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 RAISE AND DISTRIBUTE FUNDS FOR OTHER CHARITABLE ORGANIZATIONS

SECRETARY OF STATE  
CORPORATIONS DIV  
2012 JUN 21 PM 12:54

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>764 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 30<sup>th</sup> 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 M. Gladstone  
[Signature]  
[Signature]  
[Signature]  
 Signature of each Incorporator