

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

2012 JUL 13 AM 11:31
SECRETARY OF STATE
CORPORATIONS DIV

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

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 The Rhode Island Hospice Veterans Partnership

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:
This organization will be devoted to improving end of life care for Veterans within the state. We are representatives from community hospices that will meet on a regular basis (t/b/d) to provide community outreach and education to professionals and veterans regarding end of life needs for Veterans.

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:

N/A

FILED

JUL 13 2012

BY CL 174791

11:31

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

One Catamore Blvd.

(Street Address, not P.O. Box)

East Providence

(City/Town)

, RI 02914

(Zip Code)

and the name of its initial registered agent at

such address is Michelle August

(Name of Agent)

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

(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>
<u>Michelle August</u>	<u>One Catamore Blvd., East Providence, RI</u>
<u>Patricia Gold</u>	<u>1130 Ten Rod Rd., Suite C104, North Kingstown, RI</u>
<u>JoAnn Davis</u>	<u>2374 Post Rd., Warwick, RI</u>
<u>Courtney Lamothe</u>	<u>2374 Post Rd., Warwick, RI</u>
<u>Ulysses McAlpine</u>	<u>One Catamore Blvd., East Providence, RI</u>
<u>Lydia Cerce</u>	<u>One Catamore Blvd., East Providence, RI</u>

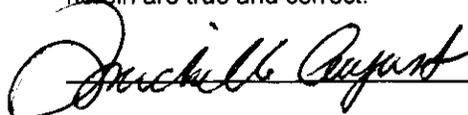
7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Michelle August</u>	<u>One Catamore Blvd., East Providence, RI</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 \_\_\_\_\_

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: July 13, 2012



Signature of each Incorporator