



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Metta Students Foundation

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

Metta Students intends to honor high students with scholarships. Students exemplifying kindness to others by stepping outside themselves will be rewarded.

ARTICLE IV

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:

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 125 WHIPPLE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02908

The name of its initial registered agent at such address is NORMAN M KELLY

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3
and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	NORMAN M KELLY MR	125 WHIPPLE STREET PROVIDENCE, RI 02908 US
DIRECTOR	MARK E MCPHILLIPS MR	125 WHIPPLE STREET PROVIDENCE, RI 02908 US
DIRECTOR	ROB LANZA MR	125 WHIPPLE STREET PROVIDENCE, RI 02908 US

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MARK E MCPHILLIPS MR	125 WHIPPLE STREET PROVIDENCE, RI 02908 US

ARTICLE VIII

Date when corporate existence is to begin 08/01/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 27 Day of July, 2012 at 11:34:23 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

MARK E MCPHILLIPS

Form No. 200
Revised 09/07

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