

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

2014 MAR -4 PM 12:08
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 Janie Appleseed Network
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:
 - Provide consumer education teaching health literacy and computer skills for consumer use of HIT
 - Foster the adoption and use of personal health record technologies as a basic life management tool
 - Raise awareness about personal preferences and encourage personal choice in selecting care options
 - Provide reading materials about the use of HIT to improve care and support wellness
 - Establish a library of "user stories" that illustrate consumer views on meaningful use of HIT
 - Advocate for inclusion of patients and families as equal participants within their care teams
 - Represent consumer requirements in the development of consensus-based HIT standards

Note: Health Information Technology (HIT)

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:

None.

FILED

12:08

MAR 04 2014

pm

By

218984

KM

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

40 Happy Valley Road

(Street Address, not P.O. Box)

Westerly

(City/Town)

RI 02891

(Zip Code)

and the name of its initial registered agent at

such address is Lisa R. Nelson

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three (3)

(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>Lisa R. Nelson</u>	<u>40 Happy Valley Road, Westerly, RI 02891</u>
<u>Mark A. Nelson</u>	<u>40 Happy Valley Road, Westerly, RI 02891</u>
<u>Catherine R. Sewell</u>	<u>1726 Whitehouse Trail, Gaylord, MI 49735</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Lisa R. Nelson</u>	<u>40 Happy Valley Road, Westerly, RI 02891</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </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

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: February 28, 2014

Lisa R Nelson

Signature of each Incorporator