



**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 Phelan Foundation for Children

**ARTICLE II**

The period of its duration is  Perpetual

**ARTICLE III**

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

The Phelan Foundaton is a proactive philanthropic organization dedicated to enriching the lives of all children in our community.

**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:

INTERNAL AFFAIRS OF THE PHELAN FOUNDATION FOR CHILDREN WILL BE REGULATED BY AND SET FORTH IN THE APPROVED BYLAWS OF THE PHELAN FOUNDATION FOR CHILDREN.

**ARTICLE V**

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

No. and Street: 68 OAKWOOD DRIVE  
City or Town: EAST GREENWICH State: RI Zip: 02818

The name of its initial registered agent at such address is PATRICK A. CRAFT

**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	HOWARD T. PHELAN	50 PARK ROW WEST #403 PROVIDENCE, RI 02903 USA
DIRECTOR	VICTORIA CONTE	47 MOSWANSICUT LAKE DRIVE NORTH SCITUATE, RI 02857 USA
DIRECTOR	GLEN MODICA	47 MOSWANSICUT LAKE DRIVE NORTH SCITUATE, RI 02857 USA

**ARTICLE VII**

The name and address of the incorporator is:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	PATRICK A. CRAFT	68 OAKWOOD DRIVE EAST GREENWICH, RI 02818 USA

**ARTICLE VIII**

Date when corporate existence is to begin 07/17/2014

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 17 Day of July, 2014 at 10:14:00 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.**

PATRICK A. CRAFT

Form No. 200  
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

