



**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	Address
	First, Middle, Last, Suffix	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:

Title	Individual Name First, Middle, Last, Suffix	Address 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

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