

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

SECRETARY OF STATE
CORPORATIONS DIV
2014 SEP -5 PM 12:21

ARTICLES OF INCORPORATION

1. The name of the corporation is Just Reform Rhode Island PAC

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:

Just Reform Rhode Island PAC is a political action committee supporting a 2016 state constitutional

convention in Rhode Island. Just Reform Rhode Island PAC has the mission of encouraging this

convention to adopt measures that will effectively: preserve all individual civil rights, remove

opportunities for corruption and abuse of government power, make government more accountable to the

people, promote ethical and open government, reduce insiders' power and allow the people to have

more of a voice in government, and reinforce the rights of the people so as to prevent future abuse

of power. Just Reform Rhode Island PAC will work to help elect convention delegates in a way that

is consistent with these goals.

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:

FILED

SEP 05 2014

Form No. 200
Revised: 12/05

BY

12:21

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

73 Fremont St., #3

(Street Address, not P.O. Box)

Providence

(City/Town)

RI 02906

(Zip Code)

and the name of its initial registered agent at

such address is Randall Rose

(Name of Agent)

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

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

Name	Address
<u>Randall Rose (director)</u>	<u>73 Fremont St. #3, Providence, RI 02906</u>
<u>Abel Collins (director)</u>	<u>176 Sycamore Lane, Wakefield, RI 02879</u>
<u>Barry Schiller (director)</u>	<u>76 Sunset Ave., North Providence, RI 02911</u>
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7. The name and address of each incorporator is:

Name	Address
<u>Randall Rose (incorporator)</u>	<u>73 Fremont St. #3, Providence, RI 02906</u>
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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: September 4, 2014

Randall Rose

Signature of each Incorporator