

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 The Helping Veterans Association

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

Our mission is to assist the homeless Veterans in our area of operation through any means at our disposal. We will be networking with various federal, state, local and private organizations to have as effective a reach as possible. We will be providing goods, products, education and connection to services for our clients. Most services will be provided by effectively utilizing our network of agencies and organizations. We will also give direct aid through donation of tangible goods to those in need as we are able to do so. These goods will be procured through direct purchase, by funds gained through fundraisers and donations, and donations received from those desiring to support our mission. Our ultimate goal is to aid our clients to achieving self-sustainability.

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:

ALL DECISIONS WILL REQUIRE A VOTE OF THE BOARD OF DIRECTORS. ALL VOTES MUST BE UNANIMOUS.

THERE WILL BE THREE MANAGING POSITIONS THAT RUN THE COMPANY. THESE POSITIONS WILL BE

FILLED BY AN ANNUAL VOTE OF THE BOARD OF DIRECTORS. THE THREE POSITIONS AND THE PEOPLE

FILLING THEM ARE AS FOLLOWS: CHIEF OPERATIONS OFFICER – ALICIA HOLMES, CHIEF FINANCIAL

<u>OFFICER – WILLIAM E. ROWELL, AND CHIEF ADMINISTRATIVE OFFICER – BENJAMIN</u> HIGHT.

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

No. and Street: 1 WYMAN ST

City or Town: WEST WARWICK State: RI Zip: 02893

The name of its initial registered agent at such address is ALICIA HOLMES

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{3}$ 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	ALICIA HOLMES	1 WYAMAN ST WEST WARWICK, RI 02893 USA
DIRECTOR	WILLIAM E ROWELL	561 UPPER PLAIN BRADFORD, VT 05033 USA
DIRECTOR	BENJAMIN V HIGHT	161 STUDIO RD WARREN, NH 03279 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	ALICIA HOLMES	1 WYMAN ST WEST WARWICK, RI 02893 USA
INCORPORATOR	WILLIAM E ROWELL	561 UPPER PLAIN BRADFORD, VT 05033 USA
INCORPORATOR	BENJAMIN HIGHT	161 STUDIO RD WARREN, NH 03279 USA

ARTICLE VIII

Date when corporate existence is to begin 01/26/2015

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

Signed this 22 Day of January, 2015 at 11:15:09 PM 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.

ALICIA R. HOLMES
WILLIAM E. ROWELL
BENJAMIN V. HIGHT

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I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

