



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 Matthew Patton Foundation

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

The Matthew Patton Foundation is working to improve military mental health services - specifically to reduce the number of suicides military-wide, mainly through education and advocacy. We are gathering information from active-duty and retired Veterans to determine the problems they face with the military mental health system in order to develop solutions within and across all military branches. We also seek solutions that Veterans may have or successful programs they have seen in action to help us adapt them to solve other identified problems.

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:

ARTICLE V

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

No. and Street: 36 ACACIA ROAD
City or Town: BRISTOL State: RI Zip: 02809

The name of its initial registered agent at such address is JOHN W PATTON

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 5 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	LYNN A PATTON	36 ACACIA ROAD BRISTOL, RI 02809 US
DIRECTOR	ROBIN L ANDERSEN	116 RUGGLES AVE UNIT 1E NEWPORT, RI 02840 US
DIRECTOR	KELLI HOWARD	503 EASTWOOD DR LEXINGTON, NC 27295 US
DIRECTOR	JOHN W PATTON	36 ACACIA ROAD BRISTOL, RI 02809 US
DIRECTOR	EVAN W PATTON	289 FRANKLIN BLVD APT 34 SOMERSET, NJ 08873 US

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	JOHN W PATTON	36 ACACIA ROAD BRISTOL, RI 02809 US

ARTICLE VIII

Date when corporate existence is to begin 03/26/2015

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

Signed this 1 Day of March, 2015 at 8:14:54 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.

JOHN W PATTON

Form No. 200
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

