

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 Greater Warwick Lions Club

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

To promote the principals of good government and good citizenship.

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:

THE GREATER WARWICK LIONS CLUB IS CHARTERED BY THE INTERNATIONAL ASSOCIATION

OF LIONS CLUBS OF OAK BROOK, ILL. IT IS BOUND BY THIS ORGANIZATION'S CONSTITUTION, BY-LAWS, AND REGULATIONS.

ARTICLE V

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

No. and Street: 255 MORSE AVENUE

City or Town: WARWICK State: RI Zip: 02886

The name of its initial registered agent at such address is ALEXIS M. SMITH

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{4}$ 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	ALEXIS M. SMITH	225 MORSE AVENUE WARWICK, RI 02886 USA

DIRECTOR	GERALYN A. KISSINGER	39 ADAMS STREET WARWICK, RI 02288 USA
DIRECTOR	LORNA SIMPSON	15 LERNER STREET WARWICK, RI 03886 USA
DIRECTOR	LAUIRE CIANCI	188 SHENANDOAH ROAD WARWICK, RI 02886 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
VICE PRESIDENT	GERALYN A. KISSINGER	39 ADAMS ST. WARWICK, RI 02288 USA
INCORPORATOR	GREGORY A. MANCINI	175 HILLSIDE ROAD CRANSTON, RI 02920 USA

ARTICLE VIII

Date when corporate existence is to begin 04/20/2015

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

Signed this 20 Day of April, 2015 at 10:42:20 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. GREGORY A. MANCINI

Form No. 200 Revised 09/07

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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

