



**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 Creature Conserve, Inc

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

The Mission of Creature Conserve is to bring artists and scientists together to save the animal kingdom--which includes us--before it is too late.

The Vision is we stop the ongoing mass extinction of species because conservation has become something we all do.

The Goals are to support projects that: 1) give artists and designers interested in science the opportunity to research and respond to the problems facing animals today; 2) encourage scientists working in conservation to explore the artistic, humanistic, and emotional side of their work; 3) inspire collaboration among artists, designers and scientists; 4) inspire conservation action by bringing artists and scientists together to save species; and, 5) demonstrate that conservation is something we can all do.

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:

CREATURE CONSERVE IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE FOUNDER/INCORPORATOR IS: DR. LUCY H. SPELMAN, 68 WARNER STREET, APT 2,

NEWPORT
RI 02840

THE DIRECTORS ARE:

DR. LUCY H. SPELMAN

KARL NURSE, 37 E QUINOBEQUIN ROAD, WABAN, MA 02118

NICOLE MEROLA, 181 BUFF AVE, CRANSTON, RI 02905

NICHOLAS JAINSCHIGG. 80 KING STREET, WARREN, RI 02885

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE
BENEFIT OF, OR BE

DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE
PERSONS, EXCEPT THAT

THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE
COMPENSATION

FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN
FURTHERANCE OF THE

PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE
ACTIVITIES OF THE

CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE
ATTEMPTING TO

INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR
INTERVENE IN

(INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL
CAMPAIGN ON

BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY

OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON
ANY OTHER

ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT
FROM FEDERAL

INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A
CORPORATION,

CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE
INTERNAL REVENUE

CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED
FOR ONE OR MORE

EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE

CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR
SHALL BE

DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL
GOVERNMENT, FOR A PUBLIC

PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A
COURT OF

COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF
THE CORPORATION

IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION
OR

ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND
OPERATED

EXCLUSIVELY FOR SUCH PURPOSES

ARTICLE V

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

No. and Street: 68 WARNER STREET
APT 2

City or Town: NEWPORT

State: RI

Zip: 02840

The name of its initial registered agent at such address is LUCY H. SPELMAN

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 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	LUCY H SPELMAN	68 WARNER STREET NEWPORT, RI 02840 USA
DIRECTOR	KARL NURSE	37 E. QUINOBEQUIN RD WABAN, MA 02118 USA
DIRECTOR	NICOLE MEROLA	181 BLUFF AVE CRANSTON, RI 02905 USA
DIRECTOR	NICHOLAS JAINSCHIGG	80 KING STREET WARREN, RI 02885 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	LUCY H SPELMAN	68 WARNER STREET NEWPORT, RI 02840 USA

ARTICLE VIII

Date when corporate existence is to begin 07/01/2015

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

Signed this 30 Day of June, 2015 at 8:34:54 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.

LUCY H. SPELMAN

Revised 09/07

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