



**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 Portuguese Discovery Monument Foundation

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

To promote the renovation, restoration, reconstruction, construction, establishment and maintenance of a monument to the Portuguese navigators as located at Brenton Point Park, Newport, Rhode Island and to promote and cultivate Portuguese culture, heritage, traditions, and customs by conducting and supporting functions and events to enhance the awareness of Portuguese heritage, culture and customs, in general; and additionally to use the funds of the foundation, in the discretion of the Board of Directors, as generated from its activities and from private or public sources, for charitable support of other organizations that are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

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 FOUNDATION SHALL HAVE THE POWER TO TAKE AND HOLD IN FEE SIMPLE OR ANY LESSER ESTATE, BY PURCHASE, GIFT, GRANT, BEQUEST, DEVISE OR OTHERWISE, AND UPON SUCH CONDITIONS OR UNDERTAKINGS AS THE FOUNDATION MAY DEEM DESIRABLE OR NECESSARY, ANY LAND, TENEMENTS OR OTHER ESTATE, REAL AND PERSONAL, AND TO HOLD, LEASE, ADMINISTER, SELL AND DISPOSE OF, TRANSMIT AND CONVEY THE SAME, AND IN GENERAL, TO DO ALL ACTS WHICH IN THE JUDGMENT OF THE EXECUTIVE BOARD ARE EXPEDIENT FOR THE PURPOSES OF THE FOUNDATION. THE FOUNDATION SHALL HAVE THE POWERS AND PRIVILEGES AND BE SUBJECT TO THE DUTIES AND RESPONSIBILITIES SET FORTH IN ALL GENERAL LAWS NOW OR HEREAFTER IN FORCE NOT INCONSISTENT HEREWITH WHICH ARE APPLICABLE TO CORPORATIONS ORGANIZED PURSUANT TO CHAPTER 7-6 OF THE RHODE ISLAND GENERAL LAWS, AS THE SAME MAY BE FROM TIME TO TIME AMENDED AND SUPPLEMENTED.

SAID FOUNDATION SHALL HAVE FULL POWER AND AUTHORITY TO RECEIVE, TAKE, HOLD, ALL MONIES AND OTHER PROPERTY, BY VOLUNTARY SUBSCRIPTION,

CONTRIBUTION, DONATION OR OTHERWISE; ALSO ALL LEGACIES AND DEVICES OF REAL AND PERSONAL ESTATE; AND ALSO TO HAVE, HOLD, POSSESS AND ACQUIRE LANDS, TENEMENTS AND HEREDITAMENTS, GOODS, CHATTELS AND PROPERTY OF EVERY DESCRIPTION.

ARTICLE V

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

No. and Street: 1100 AQUIDNECK AVENUE
City or Town: MIDDLETOWN State: RI Zip: 02842

The name of its initial registered agent at such address is ROBERT M. SILVA, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 6 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	ROBERT M SILVA	8 CIRCLE DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	JAMES J REED	8 LOYOLA TERRACE NEWPORT, RI 02840 USA
DIRECTOR	LEONEL RODRIGUES TEIXEIRA	575 EAST AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	CHARLES J LARANJO	12 COUNTY STREET NEWPORT, RI 02840 USA
DIRECTOR	HELEN M MATHIEU	25 OLD BEACH ROAD NEWPORT, RI 02840 USA
DIRECTOR	JOSEPH G DIAS	106 RUGGLES AVENUE NEWPORT, RI 02840 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	LEONEL RODRIGUES TEIXEIRA	575 EAST AVENUE PAWTUCKET, RI 02860 USA
INCORPORATOR	CHARLES J LARANJO	12 COUNTY STREET NEWPORT, RI 02840 USA
INCORPORATOR	HELEN M MATHIEU	25 OLD BEACH ROAD NEWPORT, RI 02840 USA
INCORPORATOR	JOSEPH G DIAS	106 RUGGLES AVENUE NEWPORT, RI 02840 USA
INCORPORATOR	ROBERT M SILVA	8 CIRCLE DRIVE MIDDLETOWN, RI 02842 USA
INCORPORATOR	JAMES J REED	8 LOYOLA TERRACE NEWPORT, RI 02840 USA

ARTICLE VIII

Date when corporate existence is to begin

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

Signed this 21 Day of September, 2015 at 3:08:08 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.

LEONEL RODRIGUES TEIXEIRA, CHARLES J LARANJO, HELEN M MATHIEU, JOSEPH G DIAS, ROBERT M SILVA, J

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

