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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2016 FEB 22 PM 12:36

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Cranston Police Charitable Foundation

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
The purpose of the Cranston Police Charitable Foundation is to be the philanthropic arm of the
members of the police department. The CPCF will exist to assist with the administration of the
Cranston Police & Fire 5K road race as well as being a fundraising arm for law enforcement
related charitable causes.

4. 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:

N/A

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By 268187

5. The address of the initial registered office of the corporation is:

5 Garfield Avenue

(Street Address, not P.O. Box)

Cranston

(City/Town)

RI 02921

(Zip Code)

and the name of its initial registered agent at

such address is Vincent McAteer

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

| Name | Address |
|--------------------------|--|
| <u>Vincent McAteer</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |
| <u>Peter Souza</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |
| <u>Rosemarie Moretti</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |
| <u>Ryan Palmer</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |

7. The name and address of each incorporator is:

| Name | Address |
|--------------------------|--|
| <u>Vincent McAteer</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |
| <u>Peter Souza</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |
| <u>Rosemarie Moretti</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |
| <u>Ryan Palmer</u> | <u>5 Garfield Avenue, Cranston, RI 02921</u> |

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 8, 2016

Vincent McAteer

Rosemarie Moretti

Peter Souza

Signature of each Incorporator



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.

Nellie M. Gorbea
Secretary of State

