

Filing Fee: \$35.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 24 PM 12:44

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 The John Martins 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:
For educational and charitable purposes within the meaning of Section 501 (C)(3) of the Internal Revenue
Code; to educate and to heighten public awareness of the devastating impact of burn injuries on burn
survivors and their families; to fund, promote and facilitate research into the treatment and care of burn
survivors; to provide financial aid, assistance and support to burn survivors and their families; to
promote burn safety and burn prevention programs; and to fund, promote and support other educational
and charitable causes and activities.
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:
See Exhibit "A" attached hereto and made a part hereof.

12:44 pm

FILED

FEB 24 2016

By 268446
KCM

5. The address of the initial registered office of the corporation is 1536 Westminster Street
(Street Address, not P.O. Box)
Providence, RI 02909, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Robert A. Peretti, Esq.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 11
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Jonathan M. Turmel	12 Kensington Road, Attleboro, MA 02703
Jamie Turmel	24 Rice Street, Attleboro, MA 02703
Allison Martins	12 Kensington Road, Attleboro, MA 20703
Olivia Martins	197 Woodbury Street, Pawtucket, RI 02861
Frank Vani, Jr.	365 Elmdale Road, North Scituate, RI 02857
See Exhibit "B" attached	hereto and made a part hereof for additional Directors.

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Robert A. Peretti, Esq.	1536 Westminster Street, Providence, RI 02909

8. Date when corporate existence is to begin Upon Filing
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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 22, 2016

Robert A. Peretti

Signature of each Incorporator

THE JOHN MARTINS FOUNDATION -

EXHIBIT "A"

- a. Said organization 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of General Jurisdiction of the county in which the principal office of the organization 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.

THE JOHN MARTINS FOUNDATION

EXHIBIT "B"

6. The Number of Directors constituting the initial Board of Directors of the Corporation is 11 and the names of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Melissa Jarvis</u>	<u>P.O. Box 979 Slatersville, RI 02876</u>
<u>Steven Silva</u>	<u>15 Birchwood Drive, Bristol, RI 02809</u>
<u>Joseph R. Ricci</u>	<u>31 Dennell Drive, Lincoln, RI 02865</u>
<u>Steve Nyzio</u>	<u>53 Kathy Lane, Attleboro, MA 02703</u>
<u>Fred DeLuca</u>	<u>45 Dundas Avenue, Warwick, RI 02889</u>
<u>Robert A. Peretti, Esq.</u>	<u>1536 Westminster Street, Providence, RI 02909</u>



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:

Nellie M. Gorbea
Secretary of State

