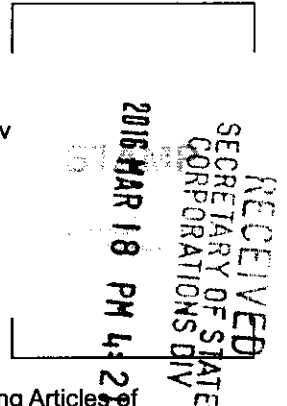




State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

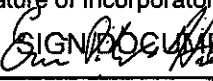


Articles of Incorporation
Non-Profit Corporation
Filing Fee: \$35.00

The undersigned, acting as incorporator(s) of a corporation under RIGL 7-6-34, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:		
Providence Police Community Foundation, Inc.		
2. The period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
3. The specific purpose or purposes for which the corporation is organized are:		
See Attachment: Article 3		
<input checked="" type="checkbox"/> Check box for attachment		
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 Attachment: Article 4		
<input checked="" type="checkbox"/> Check box for attachment		
5. Name and address of the initial registered agent/office in Rhode Island is:		
Name Eric P.W. Hall, Esq		
Street Address (NOT a P.O. Box) 244 Weybosset Street		
City Providence	State RHODE ISLAND	Zip Code 02903

FILED
MAR 18 2016
By 210435
A.A. 4:21pm

6. The number of the initial Board of Directors of the Corporation is <u>3</u> (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:		
NAME	ADDRESS	
Hugh Clements	244 Weybosset Street, Providence, RI 02903	
Thomas Verdi	244 Weybosset Street, Providence, RI 02903	
Eric P.W. Hall	244 Weybosset Street, Providence, RI 02903	
If more space is required, please list on separate attachment.		<input type="checkbox"/> Check box for attachment
7. The name and address of each incorporator is:		
NAME	ADDRESS	
Eric P.W. Hall	244 Weybosset Street, Providence, RI 02903	
If more space is required, please list on separate attachment.		<input type="checkbox"/> Check box for attachment
8. Date when these articles will be effective: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of 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.		
Signature of Incorporator  SIGN DOCUMENT HERE	Type or Print Name of Incorporator Eric P.W. Hall	Date 03/18/2016
Signature of Incorporator SIGN DOCUMENT HERE	Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	Type or Print Name of Incorporator	Date

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Article 3

Mission Statement

The Providence Police Community Foundation, Inc. ("PPCF") believes that police officers who have a positive and long-lasting bond with the citizens they serve create a strong, healthy and safe community. The PPCF mission is to support programs focused on creating and strengthening the bond between the police officers of the Providence Police Department and the City of Providence. The PPCF is formed under the laws of the United States and the State of Rhode Island and exists for charitable purposes as defined by Internal Revenue Code of 1954, Section 501(c)(3).

Article 4

Said corporation 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.

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 IV 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.

Director Selection shall be as set forth in Corporation bylaws Article III.



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

