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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 MAR 29 AM 9:45

FILED

NON-PROFIT CORPORATION

MAR 29 2016

By 271140

ARTICLES OF INCORPORATION

A.A. 9:45 A.M.

The undersigned, a majority of whom are citizens of the United States, acting as incorporators of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt the following Articles of Incorporation for such corporation:

First: The name of the corporation is the *Plum Beach Foundation*.

Second: The period of its duration is perpetual.

Third: The place in this state where the principal office of the Corporation is to be located is Saunderstown within the City of North Kingstown, Washington County.

Fourth: 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.

Fifth: 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 Fourth 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: 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.

Seventh: The address of the initial registered office of the corporation is 98 Hill Side Street, Saunderstown, RI 02874 and the name of its initial registered agent at such address is Andrew Kinnecom.

Eighth: The number of directors constituting the initial Board of Directors of the Corporation is sixteen (*16*) and the names and address of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
Lisa Andrews	50 North Road, Saunderstown, RI 02874
Edwin Andrews	50 North Road, Saunderstown, RI 02874
Lisa Burditt	100 Top Hill Road, Saunderstown, RI 02874
Timothy N Burditt	100 Top Hill Road, Saunderstown, RI 02874
Mary P Denci	20 Wilbur Hazard Road, Saunderstown, RI 02874
Michael J Denci	20 Wilbur Hazard Road, Saunderstown, RI 02874
David H Hopfenberg	122 North Road, Saunderstown, RI 02874
Patricia W Hopfenberg	151 Cole Avenue, Providence, RI 02906
Andrew S Kinnecom	98 Hill Side Street, Saunderstown, RI 02874
Margaret W Kinnecom	98 Hill Side Street, Saunderstown, RI 02874
Pamela B Ong	101 Tefft Street, Saunderstown, RI 02874
Warren A Ong	101 Tefft Street, Saunderstown, RI 02874
David R Slone	80 Hill Side Street, Saunderstown, RI 02874
Stephanie L Slone	80 Hill Side Street, Saunderstown, RI 02874
James W Ziegler	170 Plum Beach Road, Saunderstown, RI 02874
Joy Ziegler	170 Plum Beach Road, Saunderstown, RI 02874

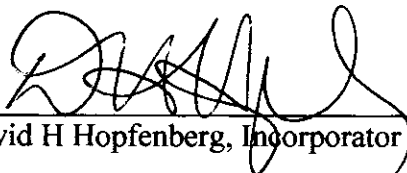
Ninth: The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
David H Hopfenberg	122 North Road, Saunderstown, RI 02874
David R Slone	80 Hill Side Street, Saunderstown, RI 02874
James W Ziegler	170 Plum Beach Road, Saunderstown, RI 02874

Tenth: These Articles of Incorporation shall be effective upon filing.

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

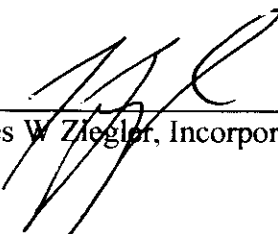
Date: March 19, 2016



 David H Hopfenberg, Incorporator



 David R Slone, Incorporator



 James W Ziegler, 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:

Nellie M. Gorbea
Secretary of State

