

Filing Fee: \$35.00



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

2016 MAY 25 PM 4:19

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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 Rhode Island Action Coalition

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 Rhode Island Island Action Coalition shall lead the transformation of healthcare and create a

Culture of Health in Rhode Island, using the Institute of Medicine Report, The Future of Nursing:

Leading Change, Advancing Health as a blueprint for action.

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:

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MAY 25 2016

By SIO269042
A.A. 4:19 p.m

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

116 Hope Street

(Street Address, not P.O. Box)

Providence

(City/Town)

RI 02906

(Zip Code)

and the name of its initial registered agent at

such address is Michael Beauregard

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3

(not less than 3 directors)

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

<i>Name</i>	<i>Address</i>
<u>Jeanette Matrone</u>	<u>72 Highland Road, Bristol, RI 02809</u>
<u>Jody Jencks</u>	<u>16 Victory Falls Road, Greene, RI 02827</u>
<u>Betty Sadaniantz</u>	<u>119 Congdon Street, Providence, RI 02906</u>

7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Jeanette Matrone</u>	<u>72 Highland Road, Bristol, RI 02809</u>
<u>Jody Jencks</u>	<u>16 Victory Falls Road, Greene, RI 02827</u>
<u>Betty Sadaniantz</u>	<u>119 Congdon Street, Providence, RI 02906</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: May 25, 2016

Jeanette Matrone
Jody Jencks
Betty Sadaniantz

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, written in a professional style.

Nellie M. Gorbea
Secretary of State

