

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$35.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Articles of Incorporation

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Beachwood Center For Wellbeing, Inc.

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

To serve as a nonprofit educational organization dedicated to empowering people and communities to realize their full potential, and to inspire an integrated approach to personal healing for individuals and society through diverse and innovative educational programs and experiences, including educational classes, events, forums, panels and lectures, and seeking and administering grant funds in furtherance thereof, and to hold and manage real property in furtherance of the purposes of the corporation.

This corporation is organized exclusively for charitable, 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.

ARTICLE IV

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:

BEACHWOOD CENTER FOR WELLBEING, INC., SHALL REFRAIN FROM ALL ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A

CORPORATION EXEMPT FROM FEDERAL INCOME TAX AS ORGANIZATION DESCRIBED BY SECTION 501(C)(3) OF THE

INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. 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 AS DESCRIBED IN ARTICLE III HEREOF. 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 3 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.

<u>UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR</u> 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.

WITHOUT LIMITING THE FOREGOING, THE CORPORATION SHALL HAVE THOSE

POWERS GRANTED BY SECTION 7-6-5 OF THE

GENERAL LAWS OF THE STATE OF RHODE ISLAND, 1956, AS AMENDED (THE "RHODE ISLAND GENERAL LAWS").

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: C/O LAWRENCE & ASSOCIATES, INC.

2374 POST ROAD

City or Town: WARWICK State: RI Zip: 02886

The name of its initial registered agent at such address is JAMES S. LAWRENCE, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{6}$ and the names and addresses of the persons who are to serve as the initial directors are:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------|---|---|
| DIRECTOR | LYNNE BRYAN PHIPPS | 230 METATERRAINS AVENUE WAKEFIELD, RI 02879 USA |
| DIRECTOR | CASSIDY BOUCHARD | 3270 SOUTH COUNTY TRAIL RICHMOND, R 02892 US |
| DIRECTOR | FLORENCE C. ABILHEIRA | 60 BOW RUN SAUNDERSTOWN, RI 02874 US |
| DIRECTOR | PAMELA L. MATTESON | 11 MINISTERIAL ROAD WAKEFIELD, RI 02879 US |

| DIRECTOR | BRENDA J. BROCK | 1003 ANTHONY ROAD PORTSMOUTH, RI 02871 US |
|----------|--------------------|--|
| DIRECTOR | RICHARD A. WARFORD | 364 SOUTH ROAD WAKEFIELD, RI 02879 US |

ARTICLE VII

The name and address of the incorporator is:

| Title | Individual Name | Address |
|--------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| INCORPORATOR | JAMES S. LAWRENCE ESQ. | 2374 POST ROAD WARWICK, RI 02886 US |

ARTICLE VIII

Date when corporate existence is to begin 06/09/2016

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 9 Day of June, 2016 at 5:21:02 PM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Enter signature(s) below.
JAMES S. LAWRENCE, ESQ.

Form No. 200 Revised 09/07

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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

Tullin U. Horler

