



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

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2018 JUN 21 AM 11:33

**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:		
<b>21 Heroes, Inc.</b>		
2. The period of its duration is: CHECK ONLY ONE BOX		
<input type="checkbox"/> Perpetual (on-going)		
<input checked="" type="checkbox"/> Date certain for dissolution <u>June 2, 2020</u>		
3. The specific purpose or purposes for which the corporation is organized are:		
<p>Fundraising for a monument that will honor Pawtucket's 21 soldiers who died in the Vietnam War.</p>		
Check the box to indicate an attachment. <input type="checkbox"/>		
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:		
Check the box to indicate an attachment. <input type="checkbox"/>		
5. Name and address of the initial registered agent/office in Rhode Island is:		
Name <b>Terry L. Nau</b>		
Street Address (NOT a P.O. Box) <b>43 Crystal Place</b>		
City <b>Pawtucket, RI</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02861</b>

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6. The number of 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:

NAME	ADDRESS
Bill Donnelly	36 York Ave - Pawtucket, RI 02860
Jim Rafter	33 Arnold Dr. Cumberland, RI 02864
Terry Nau	43 Crystal Place, Pawtucket, RI 02861

Check the box to indicate an attachment.

7. The name and address of each incorporator is:

NAME	ADDRESS
TERRY Nau	43 Crystal Place, Pawtucket, RI 02861
Bill Donnelly	36 YORK AVE. - PAWTUCKET, RI. 02860
Jim. Rafter	33 Arnold Dr., Cumberland, RI 02864

Check the box to indicate an attachment.

8. Date when these articles will be effective: CHECK ONLY ONE BOX

- Date received (Upon filing)
- 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.

Type or Print Name of Incorporator <b>TERRY Nau</b>	Date <b>June 7, 2016</b>
Signature of Incorporator <i>Terry Nau</i>	
Type or Print Name of Incorporator <b>BILL DONNELLY</b>	Date <b>JUNE 7, 2016</b>
Signature of Incorporator <i>Bill Donnelly</i>	
Type or Print Name of Incorporator <b>JIM RAFTUS</b>	Date <b>JUNE 20, 2016</b>
Signature of Incorporator <i>Jim Rafter</i>	

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.