

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL <u>7-6-74</u>, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

| purpose submits the following statement: | | | | | | |
|--|------------------|--------------------|-----------------------|--|--|--|
| 1. The name of the corporation is: | | | | | | |
| NEW ENGLAND ULTIMATE, INCORPORATED | | | | | | |
| If this name is unavailable in Rhode Island, th | ne corporation's | elected name is: | | | | |
| | | | | | | |
| 2. It is incorporated under the laws of: MASSACHUSETTS | | | | | | |
| 3. The date of its incorporation is: 03-08-2016 | | | | | | |
| And the period of its duration is: CHECK ONLY ONE BOX | | | | | | |
| ✓ Perpetual (on-going) | | | | | | |
| | | | | | | |
| Date certain for dissolution | | | | | | |
| 4. The address of its principal place of busine | ess is: | | | | | |
| 143 BROAD ST UNIT 2, HUDSON,MA 01749 | | | | | | |
| 5. The name and address of the initial registered agent/office in Rhode Island is: | | | | | | |
| Agent Name MATTHEW STEIN | | | | | | |
| Street Address (NOT a P.O. Box) 41 LINDEN RD | | | | | | |
| City/Town BARRINGTON | | State RHODE ISLAND | Zip Code 02806 | | | |
| 6. List the specific purposes for transacting business in Rhode Island: | | | | | | |
| PROMOTE THE GROWTH OF THE SPORT OF ULTIMATE FRISBEE | | | | | | |
| | | | | | | |
| Check the box to indicate an attachment. | | | | | | |

FILED 12:12

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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| 7 The names | and reapporting addresses of its diseases and a | | | | | |
|--|--|--|--|--|--|--|
| | and respective addresses of its directors and o | | | | | |
| OFFICE | NAME | ADDRESS | | | | |
| Director | GEOFF DOERRE | 20 JULIETTE ST, BOSTON, MA 02122 | | | | |
| Director | JEFFREY ADAMS | 736 CENTER ST, MANCHESTER, CT 06040 | | | | |
| Director | | | 144 137 | | | |
| President | JONATHAN LEVY | 143 BROAD ST UNIT 2, HUDSON, MA 01749 | | | | |
| Vice President | | | | | | |
| Treasurer | MATTHEW STEIN | 41 LINDEN RD, BARRINGTON, RI 02806 | | | | |
| Secretary | IAN MARLIER | 21 SCHOOL ST #3L, SOMERVILLE, MA 02143 | | | | |
| | | Check the box | x to indicate an attachment. | | | |
| 8. This application must be accompanied by Certified Copies of its Articles of Incorporation and ALL Amendments issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document. | | | | | | |
| Under penalty and accompar | of perjury, we declare and affirm that we have onlying attachments, and that all statements contains | examined this Application for Ce ained herein are true and correc | ertificate of Authority, including ct. | | | |
| Type or Print Name of ☑ President OR ☐ Vice President | | | Date | | | |
| JONATHAN LEVY | | | 10/25/16 | | | |
| Signature of P | resident OR Vice President | Jy-ERE | <u>. </u> | | | |
| Type of Print Name of ☑ Secretary OR ☐ Assistant Secretary | | | Date | | | |
| IAN MARLIER | ₹ | | 10/25/16 | | | |
| Signature of Secretary OR Assistant Secretary SIGNAMENT MERE | | | | | | |

| PRESIDENT | JONATHAN D LEVY | 81 WASHINGTON ST, #5 AYER, MA 01432 USA 81 WASHINGTON ST, #5 AYER, MA 01432 USA | 12/31/2017 |
|-----------|-----------------|--|------------|
| TREASURER | MATTHEW STEIN | 41 LINDEN RD BARRINGTON, RI 02806 USA 41 LINDEN RD BARRINGTON, RI 02806 USA | 12/31/2017 |
| CLERK | IAN MARLIER | 21 SCHOOL ST #3L SOMERVILLE, MA 02143 USA 21 SCHOOL ST #3L SOMERVILLE, MA 02143 USA | 12/31/2017 |
| DIRECTOR | GEOFF DOERRE | 20 JULIETTE ST BOSTON, MA 02122 USA 20 JULIETTE ST BOSTON, MA 02122 USA | 12/31/2016 |
| DIRECTOR | JEFFREY ADAMS | 53 HARRISON STREET NEW BRITAIN, CT 06052 USA 53 HARRISON STREET NEW BRITAIN, CT 06052 USA | 12/31/2016 |

c. The fiscal year (i.e., tax year) of the business entity shall end on the last day of the month of: December

| a | The name and | hueinnee | addrage | of the | racidant an | ant if any | of the b | Heinage | antity is: |
|----|----------------|----------|---------|--------|-------------|--------------|----------|---------|------------|
| α. | . Ine name and | DUSIDESS | address | or the | resident ad | ent. IT anv. | or the b | usiness | entity is: |

Name:

No. and Street:

City or Town:

State:

Zip:

Country:

I/We, the below signed incorporator(s), do hereby certify under the pains and penalties of perjury that I/we have not been convicted of any crimes relating to alcohol or gaming within the past ten years. I/We do hereby further certify that to the best of my/our knowledge the above-named officers have not been similarly convicted. If so convicted, explain:

JONATHAN LEVY

IN WITNESS WHEREOF AND UNDER THE PAINS AND PENALTIES OF PERJURY, I/we, whose signature(s) appear below as incorporator(s) and whose name(s) and business or residential address (es) beneath each signature do hereby associate with the intention of forming this business entity under the provisions of General Law, Chapter 180 and do hereby sign these Articles of Organization as incorporator(s) this 8 Day of March, 2016. (If an existing corporation is acting as incorporator, type in the exact name of the business entity, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said business entity and the title he/she holds or other authority by which such action is taken.)

JONATHAN LEVY 81 WASHINGTON ST, #5 AYER, MA 01432

MA SOC Filing Number: 201671244650 Date: 3/8/2016 4:53:00 PM



The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$35.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Articles of Organization

(General Laws, Chapter 180)

Identification Number: 001213376

ARTICLE I

The exact name of the corporation is:

NEW ENGLAND ULTIMATE, INCORPORATED

ARTICLE II

The purpose of the corporation is to engage in the following business activities:

THE PURPOSE OF THE CORPORATION IS TO SERVE AS A RECOGNIZED REGIONAL PARTNER OF USA ULTIMATE TO PROMOTE AND DEVELOP THE SPORT OF ULTIMATE AT ALL LEVELS IN THE REGION DESIGNATED BY MUTUAL AGREEMENT BETWEEN THE CORPORATION AND USA ULTIMATE AND TO PROVIDE SUPPORT AND SERVICES TO BENEFIT MEMBERS OF USA ULTIMATE AND THE ULTIMATE COMMUNITY. THE CORPORATION SHALL CONDUCT ITS AC TIVITIES AND PROGRAMS IN A MANNER CONSISTENT WITH THE PURPOSES AND MISSION OF USA ULTIMATE AND THE TERMS AND CONDITIONS OF THE CORPORATION'S WRITTEN AGREEMENT WITH USA ULTIMATE. THE CORPORATION SHALL ALSO HAVE AS ITS PURPOSE E TO FOSTER NATIONAL AND INTERNATIONAL AMATEUR SPORTS COMPETITION IN THE SPORT OF ULTIMATE. SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTR IBUTIONS 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.

ARTICLE III

A corporation may have one or more classes of members. If it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualifications and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

THE CORPORATION SHALL HAVE MEMBERS WHO ARE CURRENT MEMBERS OF USA ULTIM ATE, THE NATIONAL GOVERNING BODY FOR THE SPORT OF ULTIMATE IN THE UNITED STA TES, AND WHO RESIDE WITHIN THE CONSTITUENCY OF THE CORPORATION, AS AGREED TO IN THE CORPORATION'S AGREEMENT WITH USA ULTIMATE.

ARTICLE IV

Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

(If there are no provisions state "NONE")

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 PERSO NS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY R EASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND D ISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE II HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND TH E CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLIS HING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR I N OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE, NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER A CTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FED ERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE C ORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATIO N, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTER <u>NAL</u> REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX C ODE. UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FO R ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I NTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE O R LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED O F 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 F OR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT S HALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PUR POSES.

Notes: The preceding four (4) atricles are considered to be permanent and may only be changed by filing appropriate Articles of Amendment.

ARTICLE V

The by-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk or other presiding, financial or recording officers, whose names are set out on the following page, have been duly elected.

ARTICLE VI

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of the Commonwealth. If a *later* effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing.

ARTICLE VII

The information contained in Article VII is not a permanent part of the Articles of Organization.

a. The street address (post office boxes are not acceptable) of the principal office of the corporation in Massachusetts is:

No. and Street:

81 WASHINGTON ST, #5

City or Town:

AYER

State: MA

Zip: 01432

Country: USA

b. The name, residential street address and post office address of each director and officer of the corporation is as follows:

Title

Individual Name

Address (no PO Box)

Expiration of Term

MA SOC Filing Number: 201671244650 Date: 3/8/2016 4:53:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

March 08, 2016 04:53 PM

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST

WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH