



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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**Articles of Incorporation**  
 DOMESTIC 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>JAMES D. RIELLY FOUNDATION, INC.</b>		
2. The period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
3. The specific purpose or purposes for which the corporation is organized are: <b>SPECIFICALLY, THE ORGANIZATION WILL CONDUCT A CHARITABLE GIVING AND BENEVOLENT ASSISTANCE PROGRAM TO ASSIST MILITARY VETERANS AND UNDERPRIVILEGED FAMILIES IN NEED.</b>		
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: <b>SEE ATTACHED</b>		
Check the box to indicate an attachment. <input checked="" type="checkbox"/>		
5. Name and address of the initial registered agent/office in Rhode Island is:		
Name <b>MICHAEL J. RIELLY</b>		
Street Address ( <u>NOT</u> a P.O. Box) <b>21 SANDY LANE</b>		
City <b>BRISTOL</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02809</b>

**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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6. The number of the initial Board of Directors of the Corporation is 7 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS
MICHAEL RIELLY	21 SANDY LANE, BRISTOL, RI, 02809
PATRICIA FERRICK	21 SANDY LANE, BRISTOL, RI 02809
ANTONIO TEIXEIRA	COTTAGE STREET, BRISTOL, RI 02809
PAUL VOLLARO	MELROSE ROAD, BRISTOL, RI 02809

Check the box to indicate an attachment.

7. The name and address of each incorporator is:

NAME	ADDRESS
MICHAEL J. RIELLY	21 SANDY LANE, BRISTOL, RI 02809

Check the box to indicate an attachment.

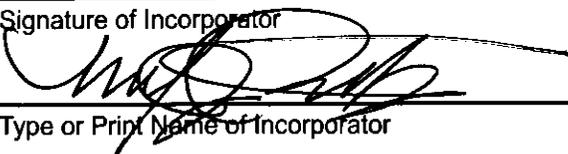
8. Date when these articles will be effective: **CHECK ONLY ONE BOX**

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>MICHAEL J. RIELLY</b>	Date <b>1/31/2017</b>
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Signature of Incorporator  


Type or Print Name of Incorporator	Date
------------------------------------	------

Signature of Incorporator

Type or Print Name of Incorporator	Date
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Signature of Incorporator

## **Attachment to Articles of Incorporation for James D. Rielly Foundation, Inc.**

### Article 4. Provisions:

- a. James D. Rielly Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. 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 organization 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 the purpose clause hereof.
- e. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### Article 6. Additional Board of Directors:

Judi Squires, Patricia Lane, Bristol, RI 02809  
Rick Baccus, Kingswood Road, Bristol, RI 02809  
Jennifer Mancieri, Broad Common Road, Bristol, RI 02809



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:

February 21, 2017 12:47 PM

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*

