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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>Rhode Island Trucking Association 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>To advance the interest of the trucking industry and complement the mission of the Rhode Island Trucking Association, Inc. by developing and sustaining a foundation affording charitable opportunities for financial support of scholarships, educational initiatives, workforce development, meaningful research, image programs, and all lawful purposes incidental thereto for which non-profit corporations may be incorporated under the Rhode Island Nonprofit Corporation Act.</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>Please see attached Exhibit A.</b>		
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>Christopher J. Maxwell</b>		
Street Address (NOT a P.O. Box) <b>660 Roosevelt Avenue</b>		
City <b>Pawtucket</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02860</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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BY *AK* FOR SECRETARY OF STATE

6. The number of the initial Board of Directors of the Corporation is 5 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Christopher J. Maxwell	660 Roosevelt Avenue, Pawtucket, RI 02860
James Anderson	Anderson Motors, 170 Amara Street, East Providence, RI 02915
Mark Gluffre	UPS-East Region, 643 West 43rd Street, New York, NY 10036
Steve Soares	Ocean State Job Lot, 375 Commerce Park, North Kingstown, RI 02852

Check the box to indicate an attachment.

7. The name and address of each incorporator is:

NAME	ADDRESS
Christopher J. Maxwell	660 Roosevelt Avenue, Pawtucket, RI 02860

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>Christopher J. Maxwell</b>	Date <b>7/22/16</b>
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Signature of Incorporator 	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator	Date
------------------------------------	------

Signature of Incorporator	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator	Date
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Signature of Incorporator	SIGN DOCUMENT HERE
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**ATTACHMENT TO SECTION 6**  
**ARTICLES OF INCORPORATION**  
**RHODE ISLAND TRUCKING ASSOCIATION FOUNDATION, INC.**

**Director Name:**

**Address:**

Frank Kernan

M & G Materials Handling  
860 Waterman Avenue  
East Providence, RI 02914

EXHIBIT A  
TO ARTICLES OF INCORPORATION OF  
RHODE ISLAND TRUCKING ASSOCIATION FOUNDATION, INC.

The undersigned citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Rhode Island does hereby certify:

First: The name of the Corporation shall be Rhode Island Trucking Association Foundation, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Pawtucket, Providence County.

Third: Said corporation is organized exclusively for charitable, religious, 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 the corresponding section of any future federal tax code.

Fourth: The name and address of the person who is the initial incorporator of the corporation is Christopher J. Maxwell, 660 Roosevelt Avenue, Pawtucket, RI 02860.

Fifth: 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 Third 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



\_\_\_\_\_  
Christopher J. Maxwell,  
Incorporator

Dated: 7/26/17



## **RHODE ISLAND TRUCKING ASSOCIATION, INC.**

660 ROOSEVELT AVENUE  
PAWTUCKET, R.I. 02860-1008

Telephone (401) 729-6600  
Fax (401) 729-5220  
[www.ritrucking.org](http://www.ritrucking.org)  
Toll Free 1-877-344-RITA

July 22, 2017

Office of the Secretary of State  
Division of Business Services  
148 West River Street  
Providence, RI 02904-2615

**RE: RHODE ISLAND TRUCKING ASSOCIATION FOUNDATION, INC.**

Dear Sir/Madam:

Rhode Island Trucking Association, Inc. hereby consents to the filing and use of a similar name by Rhode Island Trucking Association Foundation, Inc.

Very truly yours,

Christopher J. Maxwell,  
President/CEO  
Rhode Island Trucking Association, Inc. July



EXCLUSIVE R.I. AFFILIATE

**RHODE ISLAND TRUCKING ASSOCIATION  
INSURANCE GROUP, INC.**

**660 Roosevelt Avenue  
Pawtucket, RI 02860  
(401) 729-6600**

July 22, 2017

Office of the Secretary of State  
Division of Business Services  
148 West River Street  
Providence, RI 02904-2615

**RE: RHODE ISLAND TRUCKING ASSOCIATION FOUNDATION, INC.**

Dear Sir/Madam:

Rhode Island Trucking Association Insurance Group, Inc. hereby consents to the filing and use of a similar name by Rhode Island Trucking Association Foundation, Inc.

Very truly yours,



Christopher J. Maxwell,  
President/CEO  
Rhode Island Trucking Association Insurance Group, Inc.