



**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 Legal Insurrection Foundation

ARTICLE II

The period of its duration is Perpetual _____

ARTICLE III

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

THE CORPORATION IS ESTABLISHED PRIMARILY TO FURTHER THE COMMON GOOD AND GENERAL WELFARE OF THE CITIZENS OF THE UNITED STATES OF AMERICA FOR ANY PURPOSE PERMITTED TO BE EXEMPT FROM TAXATION UNDER SECTION 501(C)(3) OF THE UNITED STATES INTERNAL REVENUE CODE, AS NOW IN OR HEREAFTER AMENDED.

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:

NO PART OF THE NET INCOME OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTED TO ITS DIRECTORS, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES ACTUALLY RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSE AND OBJECTS SET FORTH IN THIS SECOND ARTICLE.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT CARRY ON ANY ACTIVITY 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 CORRESPONDING PROVISION OF ANY FUTURE UNITED STATE INTERNAL REVENUE LAW.

THE CORPORATION MAY BE DISSOLVED AT ANY TIME BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS OF THE CORPORATION WHO ARE IN ATTENDANCE AT A MEETING OF THE BOARD CALLED FOR SUCH PURPOSE. FOLLOWING SUCH VOTE, THE BOARD OF DIRECTORS SHALL SUPERVISE THE ORDERLY DISSOLUTION OF THE ORGANIZATION, INCLUDING THE DISTRIBUTION OF THE REMAINING FUNDS OF THE ORGANIZATION CONSISTENT WITH THE PURPOSES STATED HEREIN.

UPON DISSOLUTION OF THE CORPORATION OR THE WINDING UP OF ITS AFFAIRS, THE ASSETS OF THE CORPORATION SHALL BE DISTRIBUTED TO ANOTHER ORGANIZATION ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES OR FOR SOCIAL WELFARE PURPOSES AS DESCRIBED IN SECTION 501©(3).

ARTICLE V

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

No. and Street: 222 JEFFERSON BLVD.
City or Town: WARWICK State: RI Zip: 02888

The name of its initial registered agent at such address is COGENCY GLOBAL

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 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	WILLIAM JACOBSON	222 JEFFERSON BLVD. WARWICK , RI 02888 USA
DIRECTOR	ANNE SEGAL	222 JEFFERSON BLVD. WARWICK , RI 02888 USA
DIRECTOR	MARTHA WALLICK	222 JEFFERSON BLVD. WARWICK, RI 02888 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	DONNA SMITH	45 N HILL DR STE 100 WARRENTON, VA 20186 USA

ARTICLE VIII

Date when corporate existence is to begin

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

Signed this 2 Day of August, 2017 at 4:00:44 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.

DONNA SMITH

Form No. 200
Revised 09/07

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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:

August 02, 2017 03:59 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

