



**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 Operation Magic Touch

ARTICLE II

The period of its duration is ☒ Perpetual ☐

ARTICLE III

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

TO RAISE AWARENESS OF POST-TRAUMATIC STRESS DISORDER (PTSD) BY PROVIDING ENTERTAINMENT EVENTS TO UNITED STATES MILITARY VETERANS AND THEIR FAMILIES USING THE MAGICAL ARTS AND ILLUSIONS. THESE UNIQUE SHOWS WILL HONOR VETERANS WHO MAY SUFFER FROM PTSD BY PROVIDING A SAFE AND FUN ENVIRONMENT WITHOUT UTILIZING TRADITIONAL STAGE METHODS WHICH MAY TRIGGER PTSD. OPERATION MAGIC TOUCH IS COMMITTED TO PERFORMING IN LOCAL AND REGIONAL VENUES, IN FRONT OF SMALL AND LARGE AUDIENCES, AND TO DONATE A PORTION OF THE FUNDS RAISED TO VETERANS' CAUSES.

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:

ARTICLE V

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

No. and Street: 169 BLUFF AVENUE

City or Town: CRANSTON

State: RI

Zip: 02905

The name of its initial registered agent at such address is JENNIFER A. MINUTO, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 4 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	JASON MOREL	83 KILVERT STREET WARWICK, RI 02886 USA
DIRECTOR	TIM BRICCO	730 RICH SMITH DRIVE, APT. 302 MOUNTAIN HOME, AR 72653 USA
DIRECTOR	CAROL FINEGAN	721 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHELLE ARCHAMBAULT	44 REYNOLDS AVENUE WARWICK, RI 02889 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	JENNIFER A. MINUTO	169 BLUFF AVENUE CRANSTON, RI 02905 USA

ARTICLE VIII

Date when corporate existence is to begin 08/23/2017

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

Signed this 23 Day of August, 2017 at 11:12:59 AM 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.

JENNIFER A. MINUTO, ESQ.

Form No. 200
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved



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 23, 2017 11:10 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

