



**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 The Maddie Potts Foundation

ARTICLE II

The period of its duration is ☒ Perpetual ☐

ARTICLE III

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

TO ESTABLISH A FOUNDATION FOR CHARITABLE DONATIONS SUCH AS AWARDS AND SCHOLARSHIPS AS WELL AS EDUCATIONAL PURPOSES, PARTICULARLY IN REGARD TO LEADERSHIP, FOSTERING COMMUNITY SUPPORT AND POSITIVE COACHING SKILLS AS THEY PERTAIN TO LIFE TIME LEARNING PURPOSES, PARTICULARLY REGARDING STUDENT ATHLETES, WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

THE MEMBERSHIP PROVISIONS OF THIS CORPORATION SHALL BE STATED IN THE BYLAWS OF THIS CORPORATION.

ARTICLE V

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

No. and Street: 6 FAIRWAY DRIVE
City or Town: RICHMOND

State: RI

Zip: 02832

The name of its initial registered agent at such address is STEPHANIE E. POTTS

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 5
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	STEPHANIE EGLESTON POTTS MS.	6 FAIRWAY DRIVE RICHMOND, RI 02832 US
DIRECTOR	DANIEL JOHN POTTS MR.	6 FAIRWAY DRIVE RICHMOND, RI 02832 US
DIRECTOR	ROBERT W. KLEIN	143 CLEARVIEW ROAD CHARLESTOWN, RI 02813 US
DIRECTOR	LARRY HALL MR.	171 TRIMTOWN RD SCITUATE, RI 02857 US
DIRECTOR	VICKI RINNE MS.	20 SUSAN DRIVE CAROLINA, RI 02812 US

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	STEPHANIE EGLESTON POTTS MS.	6 FAIRWAY DRIVE RICHMOND, RI 02832 US

ARTICLE VIII

Date when corporate existence is to begin 11/21/2017

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

Signed this 21 Day of November, 2017 at 7:07:49 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.

STEPHANIE EGLESTON POTTS

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:

November 21, 2017 07:07 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

