



**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 Matthew E. Colwell Legacy

ARTICLE II

The period of its duration is Perpetual _____

ARTICLE III

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

TO PROVIDE AN ANNUAL SCHOLARSHIP FOR COVENTRY HIGH SCHOOL SENIORS IN THE GRAPHICS COMMUNICATION PROGRAM WISHING TO FURTHER THEIR EDUCATION IN THE FIELD.

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: 751 MAIN STREET
City or Town: WEST WARWICK State: RI Zip: 02893

The name of its initial registered agent at such address is ZACK DEUS

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 6 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	ALLISON COLWELL	83 VAUGHN HOLLOW ROAD GREENE, RI 02827 US
DIRECTOR	ZACK DEUS	1 CALLAHAN WAY COVENTRY, RI 02816 USA

DIRECTOR	RANDY NEWBURY	32 MAY ROAD EAST HARTFORD, CT 06118 USA
DIRECTOR	NICK BROWN	27 CLARK MILL STREET COVENTRY, RI 02816 USA
DIRECTOR	SHAWN COSTA	130 HOPE FURNACE ROAD HOPE, RI 02831 USA
DIRECTOR	GARRETT COLE	44 NIPMUCK TRAIL WEST GREENWICH, RI 02817 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	ALLISON COLWELL	83 VAUGHN HOLLOW ROAD GREENE, RI 02827 USA

ARTICLE VIII

Date when corporate existence is to begin 02/20/2018

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

Signed this 20 Day of February, 2018 at 11:27:24 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.

ALLISON M. COLWELL

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:

February 20, 2018 11:24 AM

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

