

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Elizabeth Bakst, M. Charles Bakst,
Allen Scott, Barbara Scott and Rebecca Pearson

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapter 7-6 of the General Laws of Rhode Island, as amended.

SECOND. Said corporation shall be known by the name of
The Red Brick Nursery School, Inc.

THIRD. Said corporation is constituted for the purpose of
conducting a day camp, nursery school, or prekindergarten school and private
school for children, and any other allied activity.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7, 7-6-7.1 and 7-6-8 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

- (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter,
- (b) to sue and be sued in its corporate name,
- (c) to have and use a common seal and alter the same at pleasure,
- (d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties,
- (e) to make by laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs,
- (f) to make contracts, incur liabilities and borrow money

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars (\$150,000), provided, however, that the foregoing limitation shall not apply to certain corporations organized for the purposes enumerated in § 7-6-8. If any corporation subject to the foregoing limitation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition therefor.

(Over)

FOURTH. Said corporation shall be located in Barrington, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The foregoing statement of corporate purpose shall be construed as a statement of both purposes and powers, and not as restricting or limiting in any way the general powers of this corporation, or their exercise and enjoyment, as they are expressly or impliedly granted by the laws of the State of Rhode Island.

SIXTH. This corporation is not organized for the pecuniary profit of its directors, officers, or members; nor may it issue stock nor declare nor distribute dividends, and no part of its net income shall inure to the benefit of any director, officer or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted solely to the charitable, educational and benevolent purposes of the corporation.

SEVENTH.



STATE OF RHODE ISLAND & PROVIDENCE PLANTATIONS
DEPARTMENT OF EDUCATION

22 Hayes Street
Providence, R.I. 02908

ARTHUR R. PONTARELLI
Commissioner

*None
OK*

July 1, 1982

Mr. Anthony Florio
Corporations Secretary
Department of State
Office of the Secretary of State
Providence, Rhode Island 02903

RE: THE RED BRICK NURSERY SCHOOL, INC.

Dear Mr. Florio:

In accordance with Chapter 16-48 of the General Laws of Rhode Island, 1956, as amended, please be advised that the enclosed Articles of Association in the above name have been reviewed and approval of same is granted by this office.

Sincerely,

Arthur R. Pontarelli
Commissioner

ARP(PFM):fg

Enclosure

In Testimony Whereof, We have hereunto set our hands and stated our residences this

21st day of June A. D. 19 82.

NAME	RESIDENCE
Elizabeth Bakst	7 Lincoln Ave - Barrington RI
M. Charles Bakst	7 Lincoln Ave - Barrington RI
Allen Scott	26 Union St. Barrington RI
Barbara Scott	126 Minor St. Barrington, R.I.
Rebecca C. Pearson	208 Lincoln Ave Barrington RI 02806

STATE OF RHODE ISLAND, }
COUNTY OF BRISTOL }

In the City of Barrington
Town }
in said county this 21 day of June A. D. 19 82, then
personally appeared before me Elizabeth Bakst, M. Charles Bakst, Allen Scott,
Barbara Scott and Rebecca Pearson

each and all known to me and known by me to be the parties executing the foregoing
instrument, and they severally acknowledged said instrument by them subscribed to be
their free act and deed.

Elizabeth H. Baker
Notary Public.
my commission expires June 30, 1986

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

The Red Brick Nursery School, Inc.

208 1764A14-00135008L

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 20 1982

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