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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is THE WEST WARWICK JAYCEES EDUCATION
AND LIBRARY FOUNDATION.

SECOND: The period of its duration (if perpetual, so state) Perpetual

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

To support and promote education and libraries, to engage in fund
raising for said cause and any other legal activity

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for
the distribution of assets on dissolution or final liquidation, are:

(Note 1)

(See Exhibit A Attached Hereto)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 24 10 46 AM '90
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Filed & Filed MAY 24 1990

FIFTH: The address of the initial registered office of the corporation is 1551 Centreville
Road, West Warwick, Rhode Island 02893 (add Zip Code),
and the name of its initial registered agent at such address is: Walter F. Richardson, III

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is five (5),
and the names and addresses of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
<u>John J. Lancellotta</u>	<u>32 River Avenue, West Warwick, RI 02893</u>
<u>Brenda E. Adams</u>	<u>27 River Avenue (Apt. 3), West Warwick, RI 02893</u>
<u>Jean L. Nash</u>	<u>1043 Main Street, West Warwick, RI 02893</u>
<u>Evelyn Albrektson</u>	<u>106 Glendale Drive, West Warwick, RI 02893</u>
<u>Walter F. Richardson, III</u>	<u>12 St. Onge Drive, West Warwick, RI 02893</u>

SEVENTH: The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Walter F. Richardson, III</u>	<u>1551 Centreville Road, West Warwick, RI 02893</u>
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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): Upon filing of Articles of Incorporation

Dated May 22, 19 90

Walter F. Richardson III

Incorporator(s)

NOTE:

1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.

EXHIBIT A

- a) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
- b) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- c) No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501 (h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.
- d) Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.