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63307

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DUPLICATE

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 LEO R. TANGUAY APARTMENTS, INC.

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

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

Please see Exhibit "A" attached hereto and made a part hereof.

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)

Please see Exhibit "A" attached hereto and made a part hereof.

Rec'd & Filed FEB 01 1991 AMT 534060

FIFTH: The address of the initial registered office of the corporation is.....  
191 Social Street, Woonsocket, Rhode Island 02895..... (add Zip Code),

and the name of its initial registered agent at such address is: Omer A. Sutherland, Esq.....

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 13....., and the names and addresses of the persons who are to serve as the initial directors are:

Name Address

Please see Exhibit "B" attached hereto and made a part hereof.....

SEVENTH: The name and address of each incorporator is:

Name Address

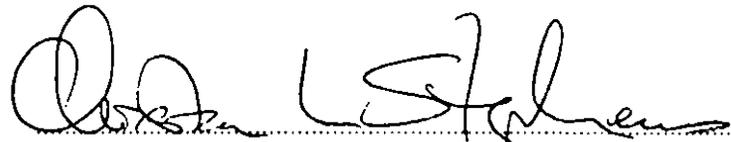
Christian L. Stephens 183 Highland Street, Woonsocket, Rhode Island 02895

Roland M. Boucher 273 Great Road, North Smithfield, Rhode Island 02895

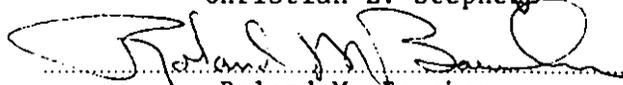
RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
FEB 1 10 27 AM '91

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):.....

Dated January 31, 1991



Christian L. Stephens



Roland M. Boucher

Incorporator(s)

NOTE: I. 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.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d) retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945(d) or corresponding provisions of any subsequent Federal tax Laws.

Upon 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, 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.

E X H I B I T "B"

**Roland M. Boucher, President**  
273 Great Road  
North Smithfield, RI 02895

**\*Bennie Sisto, (L) Vice-President**  
2 Wayland Square  
Providence, RI 02906

**\*Raymond R. Carriere, Secretary**  
329 Transit Street  
Woonsocket, RI 02895

**\*Charles B. Ryan**  
P. O. Box 774  
Woonsocket, RI 02895

**Gerald P. Ventre**  
18 Bruce Drive  
North Smithfield, RI 02895

**Muriel Varrieur (W)**  
47 Theodore Street  
Woonsocket, RI 02895

**Francis G. Chicoine**  
2970 Mendon Road, #131  
Cumberland, RI 02864

**Nicholas Olivieri (N)**  
Eastland Bank  
P.O. Box B  
25 Cummings Way  
Woonsocket, RI 02895

**Leo Lapierre (N)**  
Richard N. Fontaine Agency  
515 Social Street  
Woonsocket, RI 02895

**Sheila Cabral Sousa**  
253 Beach Avenue  
Warwick, RI 02889

**Christian L. Stephens (W)**  
NRICMHC  
58 Hamlet Avenue  
Woonsocket, RI 02895

**Susan Aitcheson, Ex-Officio**  
**Women's Development Corp.**  
861A Broad Street  
Providence, RI 02907

**Mark Shammass, Ex-Officio**  
**Eastland Property Management**  
475 Kilvert Street, Suite 150  
Warwick, RI 02886

EXHIBIT "A"

Third:

(a) Said corporation is constituted for the purposes of (a) providing elderly persons and handicapped persons with housing facilities and services specially designed to meet their physical, social and psychological needs and to promote their health, security, happiness and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof, on a non-profit basis; (b) the Corporation is irrevocably dedicated to and operated exclusively for nonprofit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual; (c) The Corporation is empowered: (1) to buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain, and operate solely in connection with an elderly or handicapped housing project assisted under Section 202 of the Housing Act of 1959 (as amended); (2) to borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business and to secure the same by mortgage, pledge or other lien on the Corporation's property; (3) to do and perform all acts necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Amendment with the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of the financing under Section 202 of the Housing Act of 1959. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development.

Fourth:

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws. 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.

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 IRC Section 501(b)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.