



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 Ben & Ellie Perlman Charitable 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 PROMOTE ALTERNATIVE EDUCATION, CHILD WELFARE AND BASIC HUMAN NEEDS

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 CORPORATION IS NOT ORGANIZED FOR PROFIT AND NO PART OF ITS NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF ITS MEMBERS.

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

IN THE EVENT OF LIQUIDATION OF THE CORPORATION, WHETHER VOLUNTARILY OR INVOLUNTARILY, THE MEMBERS SHALL NOT BE ENTITLED TO ANY DISTRIBUTION OR

DIVISION OF THE CORPORATION'S PROPERTY OR PROCEEDS, AND UPON SUCH LIQUIDATION, THE BALANCE OF ALL MONEY, ASSETS AND OTHER PROPERTY OF THE

CORPORATION, AFTER PAYMENT OF ALL ITS DEBTS AND OBLIGATIONS, SHALL, PURSUANT TO A RESOLUTION OF THE CORPORATION OR BY AN ORDER OF A COURT OF COMPETENT JURISDICTION IN THE STATE OF RHODE ISLAND, BE USED BY OR DISTRIBUTED TO, AN ORGANIZATION OR ORGANIZATIONS WHICH WOULD THEN QUALIFY UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986,

AS AMENDED, AND THE REGULATIONS PROMULGATED THEREUNDER, AND WHICH WILL USE SUCH PROPERTY TO ACCOMPLISH THE PURPOSES FOR WHICH THIS CORPORATION IS CONSTITUTED.

ARTICLE V

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

No. and Street: 375 COMMERCE PARK ROAD
City or Town: NORTH KINGSTOWN State: RI Zip: 02852

The name of its initial registered agent at such address is TRACY C. BARAN, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 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	BENJAMIN PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ELLIE YOGEV	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOHN CONFORTI	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA

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	BENJAMIN PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA

ARTICLE VIII

Date when corporate existence is to begin 07/18/2018
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 18 Day of July, 2018 at 1:49:40 PM 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.
BENJAMIN PERLMAN

Form No. 200
Revised 09/07

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