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# 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 Newport Lions Charitable Foundation

#### ARTICLE II

The period of its duration is X Perpetual

#### **ARTICLE III**

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

CONSISTENT WITH IRS 501(C)(3), THE SPECIFIC OBJECTIVES AND PURPOSES OF THIS CORPORATION SHALL BE TO SOLICIT, COLLECT AND OTHERWISE RAISE MONEY

FOR CHARITABLE PURPOSES, INCLUDING BUT NOT LIMITED TO PROVIDING SCHOLARSHIP OPPORTUNITIES FOR NEWPORT STUDENTS.

# **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: 1302 WEST MAIN ROAD

City or Town:  $\underline{PORTSMOUTH, RI}$  State: RI Zip:  $\underline{02871}$ 

The name of its initial registered agent at such address is HELEN STEEVES

### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is  $\underline{3}$  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	HELEN STEEVES	1302 WEST MAIN RD PORTSMOUTH, RI 02871 USA

DIRECTOR	MARTIN COHEN	49 KAY STREET NEWPORT, RI 02840 USA
DIRECTOR	PATRICIA MORRISSETTE	35 BLISS MINE RD MIDDLETOWN, RI 02842 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	MICHAEL FARLEY	ONE COURTHOUSE SQUARE, NEWPORT, RI 02840 NEWPORT, RI 02840 USA

#### **ARTICLE VIII**

Date when corporate existence is to begin 09/27/2018

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

**Signed this 27 Day of September, 2018 at 12:06:53 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. MICHAEL T FARLEY

Form No. 200 Revised 09/07

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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:

September 27, 2018 12:07 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

