

Filing Fee \$35.00

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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 Saint Philomena School, Inc.

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

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

to qualify and operate a school offering a broad and complete education in the arts and sciences wherein the religious, moral, civic and intellectual responsibilities of the student are set forth and emphasized and which is established to serve, but is not limited to, the residents of the Towns of Little Compton, Middletown, Portsmouth, Tiverton and the City of Newport.

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)

the internal affairs of the Corporation shall be managed by a Board of Directors who shall act by a majority vote.

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FIFTH: The address of the initial registered office of the corporation is 1100 Aquidneck Avenue,
Middletown, Rhode Island 02840 (add Zip Code),
and the name of its initial registered agent at such address is: Robert M. Silva, Esq.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is four (4)
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Sr. Imelda Toomey	St. Philomena's Convent, Corey's Lane Portsmouth, Rhode Island 02871
Sr. Anne Marie Walsh	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871
Sr. Marie Therese Dyer	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871
Sr. Roberta O'Connell	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871

SEVENTH: The name and address of each incorporator is:

Name	Address
Sr. Imelda Toomey	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871
Sr. Ann Marie Walsh	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871
Sr. Marie Therese Dyer	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871
Sr. Roberta O'Connell	St. Philomena's Convent, Corey's Lane, Portsmouth, Rhode Island 02871
Robert M. Silva	1100 Aquidneck Avenue, Middletown, Rhode Island 02840

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

Dated February 17th, 1988

<u>Sr. Marie Therese Dyer</u> Sr. Marie Therese Dyer	<u>Sr. Marie Therese Dyer</u>
<u>Sr. Roberta O'Connell</u> Sr. Roberta O'Connell	<u>Sr. Roberta O'Connell</u>
<u>Robert M. Silva</u> Robert M. Silva	<u>Robert M. Silva</u> 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.