

Filing Fee: \$35.00

ID Number: 116522



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**  
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is BOOKS ARE WINGS

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:  
To promote reading and literacy through community outreach  
and the distribution of children's books, primarily to low  
income families

4. 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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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CORPORATIONS DIV.

5. The address of the initial registered office of the corporation is 54 Horsford Avenue  
(Street Address, not P.O. Box)  
East Providence, RI 02916, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
 address is Elizabeth M. Dennigan  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three  
(not less than three directors)  
 and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Elizabeth M. Dennigan</u>	<u>54 Horsford Avenue, East Providence, RI 02916</u>
<u>Sarah L. Dennigan</u>	<u>54 Horsford Avenue, East Providence, RI 02916</u>
<u>Heidi P. Dennigan</u>	<u>54 Horsford Avenue, East Providence, RI 02916</u>
_____	_____
_____	_____

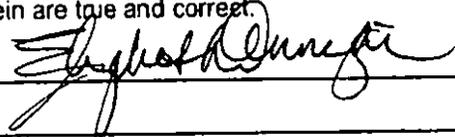
7. The name and address of each incorporator is:

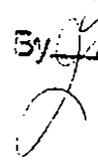
<u>Name</u>	<u>Address</u>
<u>Elizabeth M. Dennigan</u>	<u>54 Horsford Avenue, East Providence, RI 02916</u>
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin 2/1/01  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: \_\_\_\_\_

  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**FILED**  
**JAN 24 2001**  
 By  257593

Signature of each Incorporator