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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

NON-PROFIT CORPORATION

~~SECRET~~

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 The Steven M. Shaw Memorial Fund

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

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

To honor and perpetuate the memory of a police officer killed in the line of duty by collecting contributions in his memory and sponsoring fund raisers in his name for the purpose of creating a scholarship fund and to participate in other charitable, educational, and civic projects.

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)

none.

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FIFTH: The address of the in 0 registered office of the corporation is 0 10 Sheridan Street,
Providence, RI 02909 (add Zip Code),
and the name of its initial registered agent at such address is: Thomas J. Reilly, Jr.

Thomas J. Reilly, Jr.
Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is six (6),
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>Michael M. Marcoccio</u>	<u>11 Brookside Avenue, Cranston, RI 02910</u>
<u>Robert P. Quinn</u>	<u>21 Togansett Road, Providence, RI 02910</u>
<u>Robert Clements</u>	<u>19 Willow Avenue, Narragansett, RI 02882</u>
<u>Hugh Clements</u>	<u>175 Lawn Street, Providence, RI 02908</u>
<u>Maria Shaw</u>	<u>38 Spencer Street, Smithfield, RI 02917</u>
<u>Robert A. Shaw</u>	<u>76 Laban Street, Providence, RI 02909</u>

SEVENTH: The name and address of each incorporator is:

Name	Address
<u>Thomas J. Reilly, Jr.</u>	<u>1040 Turks Head Building</u> <u>Providence, RI 02903</u>

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of
incorporation): ~~March 10, 1994~~ April 26, 1994

April 21, 1994
Dated ~~March 10~~ April 21, 19 94

Thomas J. Reilly, Jr.
Incorporators must sign

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.