



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 Broden 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 SHARE FINANCIAL AND CHARITABLE SUPPORT TO INDIVIDUALS EXPERIENCING ADVERSITIES AND THE NEWPORT COUNTY NON-PROFIT ORGANIZATIONS THAT ASSIST AND SUPPORT THOSE INDIVIDUALS.

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: 122 TOURO STREET
City or Town: NEWPORT State: RI Zip: 02840

The name of its initial registered agent at such address is J. RUSSELL JACKSON, 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	ALLAN DENNIS	185 OLIPHANT LANE MIDDLETOWN, RI 02842 US
DIRECTOR	CARA DENNIS	185 OLIPHANT LANE MIDDLETOWN, RI 02842 US

DIRECTOR	J. RUSSELL JACKSON	122 TOURO STREET NEWPORT, RI 02840 US
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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	J. RUSSELL JACKSON	122 TOURO STREET NEWPORT, RI 02840 US

ARTICLE VIII

Date when corporate existence is to begin 09/18/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 18 Day of September, 2019 at 12:27:35 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.
J. RUSSELL JACKSON

Form No. 200
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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 18, 2019 12:26 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

