



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Articles of Merger

DOMESTIC or FOREIGN Business Corporation, Limited Partnership,
 Limited Liability Company or Non-Profit Corporation

- Business Corporation Filing Fee: \$100.00
- Limited Liability Company Fee: \$100.00
- Limited Partnership Fee: \$50.00
- Non-Profit Corporation Fee: \$25.00

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Pursuant to the provisions of RIGL 7, the undersigned entities submit the following Articles of
 Merger ☒ or Consolidation ☐ for the purpose of merging or consolidating them into one entity:

SECTION I: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES

a. The name and type (for example, business corporation, non-profit corporation, limited liability company, limited partnership, etc.) of each of the merging or consolidating entities and the state under which each is organized are:

ENTITY ID	NAME OF ENTITY	TYPE OF ENTITY	STATE *under which entity is organized
422478	Providence North End 49ers Football	Non-Profit Corp.	RI
929153	North End Youth Sports Inc.	non-Profit Corp	RI
1695730	Providence Hawks Football	Non-Profit Corp	RI

b. The laws of the state under which each entity is organized permit such merger or consolidation.

RI

c. The full name of the surviving entity is:

Providence Hawks Football

which is to be governed by the laws of the state of:

Rhode Island

d. The attached Plan of Merger or Consolidation was duly authorized, approved, and executed by each entity in the manner prescribed by the laws of the state under which each entity is organized. A Plan of Merger or Consolidation **MUST** be attached.

e. If the surviving entity's name has been amended via the merger, please state the new name:

f. If the surviving or new entity is to be governed by the laws of a state other than the State of Rhode Island, and such surviving or new entity is not qualified to conduct business in the state of Rhode Island, the entity agrees that it: (i) may be served with process in Rhode Island in any proceeding for the enforcement of any obligation of any domestic entity which is a party to the merger or consolidation; (ii) irrevocably appoints the Secretary of State as its agent to accept service of process in any action, suit, or proceeding; and (iii) the address to which a copy of such process of service shall be mailed to it by the Secretary of State is:

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

SEP 18 2019

BY HL 35N68
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g. Date when these Articles of Merger or Consolidation will be effective: CHECK ONE BOX ONLY
<input checked="checked" type="checkbox"/> Date received (Upon filing)
<input type="checkbox"/> Later effective date (see instructions) _____
SECTION II: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A BUSINESS CORPORATION PURSUANT TO RIGL 7-1.2.
a. If the surviving or new entity is to be governed by the laws of a state other than the State of Rhode Island, such surviving or new entity hereby agrees that it will promptly pay to the dissenting shareholders of any domestic corporation the amount, if any, to which they shall be entitled under the provisions of RIGL 7-1.2, with respect to dissenting shareholders.
b. Complete the following subparagraphs i and ii only if the merging business corporation is a subsidiary corporation of the surviving corporation.
i) The name of the subsidiary corporation is:
ii) The date a copy of the plan of merger was mailed to shareholders of the subsidiary corporation is (such date shall not be less than 30 days from the date of filing).
c. As required by RIGL 7-1.2-1003, the corporation has paid all fees and taxes.
SECTION III: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A NON-PROFIT CORPORATION PURSUANT TO RIGL 7-6.
a. If the members of any merging or consolidating non-profit corporation are entitled to vote thereon, attach a statement for each such non-profit corporation which sets forth the date of the meeting of members at which the Plan of Merger or Consolidation was adopted, that a quorum was present at the meeting, and that the plan received at least a majority of the votes which members present at the meeting or represented by proxy were entitled to cast, OR attach a statement for each such non-profit corporation which states that the plan was adopted by a consent in writing signed by all members entitled to vote with respect thereto.
b. If any merging or consolidating corporation has no members, or no members entitled to vote thereon, then as to each such nonprofit corporation attach a statement which states the date of the meeting of the board of directors at which the plan was adopted, and a statement of the fact that the plan received the vote of a majority of the directors in office.
SECTION IV: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A LIMITED PARTNERSHIP PURSUANT TO RIGL 7-13.
a. The agreement of merger or consolidation is on file at the place of business of the surviving or resulting domestic limited partnership or other business entity and the address thereof is:
b. A copy of the agreement of merger or consolidation will be furnished by the surviving or resulting domestic limited partnership or other business entity, on request and without cost, to any partner of any domestic limited partnership or any person holding an interest in any other business entity which is to merge or consolidate.

SECTION V: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES

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

Type or Print Entity Name

Providence North End 49ers Football

* Type or Print Name of Person Signing

XAVIER Scott CAEuthers

Title of Person Signing

Director

Signature

Xavier Scott CAEuthers
SIGN DOCUMENT HERE

Date

9-16-2019

* Type or Print Name of Person Signing

Randie Almeida

Title of Person of Signing

Director

Signature

Randie Almeida
SIGN DOCUMENT HERE

Date

9-16-2019

Type or Print Entity Name

North End Youth Sports Inc.

* Type or Print Name of Person Signing

Iriel Marmolejos

Title of Person Signing

Director

Signature

Iriel Marmolejos
SIGN DOCUMENT HERE

Date

09/16/2019

* Type or Print Name of Person Signing

Rebecca Cox

Title of Person Signing

Director

Signature

Rebecca Cox
SIGN DOCUMENT HERE

Date

9/16/19

* MARTIN G. BIAN

Mr. Bih DIRECTOR

9/16/19

SECTION V: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES

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

Type or Print Entity Name

Providence Hawks Football

Type or Print Name of Person Signing

Sandra M Lincoln

Title of Person Signing

Director

Signature

Sandra M Lincoln
SIGN DOCUMENT HERE

Date

9-17-2019

Type or Print Name of Person Signing

Rondie Almeida

Title of Person of Signing

Director

Signature

Rondie Almeida
SIGN DOCUMENT HERE

Date

9-17-2019

Type or Print Entity Name

Type or Print Name of Person Signing

Title of Person Signing

Signature

SIGN DOCUMENT HERE

Date

Type or Print Name of Person Signing

Title of Person Signing

Signature

SIGN DOCUMENT HERE

Date

September 17, 2019

Restructured

FOUNDERS OF THE PROVIDENCE NORTH END 49ERS

RONDIE ALMEIDA
XAVIER CARUTHERS
SANDRA LINCOLN

FOUNDERS OF THE NORTH END SEAHAWKS

MARTOR BIAH
ARIEL MARMOLEJOS
LEKECIA COX

FOUNDERS OF THE PROVIDENCE HAWKS

RONDIE ALMEIDA
SANDRA LINCOLN

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1. This is the Merge agreement between the Three (3) Parties stated above the Providence Hawks Football Organization will be the surviving entity.
2. Founders of the Providence Hawks are Lifetime Members of the Organization.
3. With an agreement of all founding members a member shall be able to transfer their ownership in the organization to an allotted beneficiary of there chosen to take over his/her membership in the event that they feel they just want to Semi-Retire.
4. All Authoritative powers of the former Team Directors are unilateral across the board.
5. Directors of founded Providence Hawks Organization will draft Bylaws pertaining to the operational function of the Providence Hawks will be responsible to execute the development of an Executive Board responsible for the day-to-day operations. Former Team Directors will serve as the Directors of the Organization, however, if there are any disciplinary actions taken against a director, he/she can and will removed by a quorum vote of all the Founding Board Members. Penalties can include Suspension until reinstated.
6. Founders of the North End Youth Sports and the Providence North End 49ers are to merge to become One (1) entity which will be the Providence Hawks Football Organization.

Rondie Almeida *Julian* *Rondie Almeida*
Xavier Caruthers *Mya* *Sandra M. Lincoln*
Sandra M. Lincoln *Sehera Cox* _____

Notary Seal _____



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

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

