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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

73891

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 North Kingstown Free Library Corporation

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

THIRD: The purpose or purposes for which the corporation is organized are: The purpose of the Corporation shall be to operate as a non-profit corporation exclusively for the support of the charitable, scientific and educational purposes of the North Kingstown Free Library.

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)

See attached page

Rec'd & Filed JUL 26 1993

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FIFTH: The address of the initial registered office of the corporation is 100 Boone Street
North Kingstown, Rhode Island 02852 (add Zip Code);

and the name of its initial registered agent at such address is: Donna J. Dufault

Donna J. Dufault
Signature

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

Name	Address
Patricia B. Carlson	485 Exeter Road North Kingstown, R.I. 02852
Dr. Roger Turkel	88 Fishing Cove Road North Kingstown, R.I. 02852
Gregory Coppa	160 Steamboat Avenue North Kingstown, R.I. 02852
Muriel Flood	11 Newport Avenue North Kingstown, R.I. 02852
William Nee	61 Audubon Road North Kingstown, R.I. 02852
Jean Tamaro	143 Seabreeze Dr. PO Box 1201 North Kingstown, R.I. 02852
Patricia Fuller	1950 Boston Neck Road Saunderstown, R.I. 02852

SEVENTH: The name and address of each incorporator is:

Name	Address
Patricia B. Carlson	485 Exeter Road North Kingstown, R.I. 02852
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.....
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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): August 22, 1993

Dated July 23, 1993, 19

Patricia B. Carlson
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.

The corporation is organized exclusively for, and will operate exclusively as, a non-profit business corporation in conformity with Title 7, Chapter 6 of the General laws of the State of Rhode Island, 1956, as amended, and with Section 501 (c) (3) of the United States Internal Revenue Code of 1954, amended.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, board of directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in this paragraph.

Said Corporation shall engage in activities which are incidental to the foregoing purposes but shall not carry on any activities which would cause it to be disqualified as a Corporation receiving tax exemption status pursuant to Section 501 (c) (3) of the United States Internal Revenue Code of 1954, as amended.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation, the Board of Directors (after paying or making provision for the payment of all liabilities of the Corporation) shall dispose of the assets of the Corporation in such manner, or to such organizations organized and operated exclusively for the purposes as shall, at the time, qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, (or the corresponding provision of any United States Internal Revenue Code), as the Board of Directors shall determine.