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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6-34 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PROVIDENCE BAPTIST CHURCH

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

THIRD: The specific purpose or purposes for which the corporation is organized are:
Establishing and promoting a Church and to maintain a place of worship for the same; to establish and conduct schools and bible studies for religious instruction, to further other religious activities and charitable work, and to that end adopt by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with law, and to take manage and hold, and dispose of property, real and personal, incidental to the accomplishment of these purposes. All of the above within the meaning of Section 501C-3 of the Internal Revenue Code of 1954.

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)

The coporation is formed for religious, charitable, scientific and educational purposes within the meaning of Section 501C-3 of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501C-3 of the Internal Revenue Code of 1954.

FIFTH: The address of the initial registered office of the corporation is (Provide street address - Not P.O. Box)

40 Duke St. Providence, RI 02908 (add Zip Code),

and the name of its initial registered agent at such address is: Michael G. Wasson 665 River Ave.

Providence, RI 02908

Michael G. Wasson

Signature

SIXTH: 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:

Name

Address

Michael G. Wasson 665 River Ave. Providence, RI 02908

Michael W. Sokoll 175 East Ave. Harrisville, RI 02830

Gary G. Olsen 115 Putnam St. Providence, RI 02909

SEVENTH: The name and address of each incorporator is:

Name

Address

Michael G. Wasson 665 River Ave. Providence, RI 02908

Michael W. Sokoll 175 East Ave. Harrisville, RI 02830

Gary G. Olsen 115 Putnam St. Providence, RI 02909

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): January 7, 1997

Dated January 5, 1997

Michael G. Wasson

All Incorporators must sign

Michael W. Sokoll

Gary G. Olsen

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.