

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

ENCOUNTER FOUNDATION, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: The name which it elects to use in Rhode Island is Encounter Foundation Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Connecticut

FOURTH: The date of its incorporation is July 24, 1969 and the period of its duration is unlimited

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is c/o Charles Kingsley, Wiggin & Dana, P.O. Box 1832 New Haven Connecticut

SIXTH: The address of its proposed registered office in Rhode Island is 170 Westminster Street Providence, RI and the name of its proposed registered agent in Rhode Island at that address is Michael Aaronson

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

The corporation is formed and shall be operated for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to Marathon House, Inc., a corporation organized and existing under the laws of the State of Rhode Island, which is a corporation exempt from Federal Income Tax under Section 501 of the United States Internal Revenue Code.

Robert Mann ~~President~~ Chairperson, 261 Wickenden Street, Providence, RI
 Susan Farmer ~~Vice President~~ Vice Chairperson, 137 Lloyd Ave. Providence, RI
 Beverly LaCorbiniere Secretary 103 Lorimer Avenue, Providence, RI
 Frank Prete Treasurer 26 Gilbert Stuart Drive, East Greenwich, RI

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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NONE-Non-business corporation

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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NONE-Non-business corporation

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ N/A-Non-business corporation

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 215,000

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 40,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 30,000

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 9,000

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 6, 19 ⁷⁸

Encounter Foundation, Inc.
[Exact Corporate Name of Corporation Making Application]

By Robert Mann
Robert Mann
Its ~~President~~ Chairperson
and Beverly LaCorbiniere
Its Secretary

STATE OF }
COUNTY OF } Sc.

At 10:00 A.M. in said County on the 6th day
of July, 19 ⁷⁸, before me personally appeared Robert Mann
, who being by me first duly sworn, declared that
he is the Chairperson of Encounter Foundation, Inc.,
that he signed the foregoing document as such Officer of the
corporation, and that the statements therein contained are true.

Michael Aaronson
Notary Public

(NOTARIAL SEAL)

Michael Aaronson
Commission Expires 6/30/81

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