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

Articles of Incorporation
DOMESTIC Non-Profit Corporation

→ Filing Fee: \$35.00

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

1. The name of the corporation is: The Matthew Sheehan Memorial Foundation		
2. The period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
3. The specific purpose or purposes for which the corporation is organized are: The Matthew Sheehan Memorial Foundation is a non-profit organization established in the memory of Matthew Sheehan, a 28 year-old from Portsmouth, RI who died of cardiac arrhythmia on July 30, 2019. Matthew excelled academically as well as engaged in numerous community service projects promoting kindness and compassion. Matthew so easily served others in a quiet, humble way. The Matthew Sheehan Memorial Foundation was established to continue Matthew's legacy by annually awarding a college scholarship to a high school senior who demonstrate academic excellence and is involved in community service, promoting kindness, and compassion.		
Check the box to indicate an attachment <input checked="" type="checkbox"/>		
4. Provisions, if any, not consistent 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: Not applicable.		
Check the box to indicate an attachment <input type="checkbox"/>		
5. Name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Ronald A. Izzo, Esq.		
Street Address (NOT a P.O. Box) Izzo, Gardner & Moran, LLP, The Owen Building, 101 Dyer St., 3rd Floor		
City Providence	State RHODE ISLAND	Zip Code 02903

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

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6. The number of the initial Board of Directors of the Corporation is 4 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Cindy McVeigh	12 Park Ave., Unit 5, Narragansett, RI 02882
Carly Sheehan	89 Crittenden Blvd., Rochester, NY 14620
Ann Cibelli	149 Kings Ridge Rd., Wakefield, RI 02879
Denise Colombino	325 Sweet Allen Farm, Wakefield, RI 02879

Check the box to indicate an attachment ☐

7. The name and address of each incorporator is:

NAME	ADDRESS
Cindy McVeigh	12 Park Ave., Unit 5, Narragansett, RI 02882

Check the box to indicate an attachment ☐

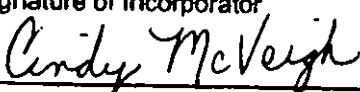
8. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

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

Type or Print Name of Incorporator Cindy McVeigh	Date 11-9-2019
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Signature of Incorporator 
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Type or Print Name of Incorporator	Date
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Signature of Incorporator

Type or Print Name of Incorporator	Date
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Signature of Incorporator

Corporation: The Matthew Sheehan Memorial Foundation

Address of Corporation: P.O. Box 5242, Wakefield, RI 02880

3. The specific purpose or purposes for which the corporation is organized are: (Cont.)

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 this section. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code to the American Red Cross, 100 Niantic Ave., Suite A, Providence, RI 02907. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



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:

November 13, 2019 11:23 AM

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

