

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION. (NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we...Corrado Martellozzi..., Flaminio Parenti., Attilio Bordignon., Ulderico Piccolo., Joseph Bernardi., Victor G. Salmaso and Angelo J. Susin

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Article III of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of.....
The Pious Society of the Missionaries of St. Charles Borromeo, Inc.

THIRD. Said corporation is constituted for the purpose of...erecting, building, or otherwise procuring a suitable building or buildings with sufficient land area and maintaining, equipping, managing and operating such as a home for the aid or support of the aged poor; and to generally do anything and everything necessary, expedient or incidental to the operation of a home for the aid or support of the aged poor in all its phases. The purpose of the organization of this corporation is for the general welfare and not for profit.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 75, Chapter 116 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

- (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all \$150,000.00. But if such corporation desires to take and hold property to an amount exceeding \$150,000.00 either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto.

(Over)

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH

SIXTH

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences
this 19th day of October A. D. 19 56.

NAME.	RESIDENCE.
Very Rev. Corrado Martellozzi P.S.C.	25 Carmine St. New York 14N.
Rev. Flaminio Parenti 472 Atwell Ave Providence R.I.	
Rev. Attilio Bordignon 37 Moonfield St. Providence R.I.	
Rev. Ulderico Piccolo 18 King Philip St. R.I.	
Rev. Joseph Bernardi P.S.C. 141 STATE ST. - Providence R.I.	
Victor G. Salmaso P.S.C. Our Lady of Loreto E. P.R.	
Angelo J. Susin 227 Elmwood Ave Johnston R.I.	

STATE OF RHODE ISLAND, }
COUNTY OF Providence }

In the City of Providence
this 19th day of October A. D. 19 56, then

personally appeared before me Corrado Martellozzi, Flaminio Parenti, Attilio Bordignon, Ulderico Piccolo, Joseph Bernardi, Victor G. Salmaso and Angelo J. Susin

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Ugo Gasbarro

Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

The Plous Society of the
Missionaries of St. Charles
Boromeo, Inc.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 24 1956 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 23838 Providence Oct-24 1956

I Hereby Certify That The Plous Society of the Missionaries
of St. Charles Boromeo, Inc.

has paid into the State Treasury a fee of

no Dollars for

In accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 5.00

Raymond H. Smith
General Treasurer

Tel. CHelsea 2-4193

Pious Society of St. Charles

Provincial Residence
25 CARMINE STREET
NEW YORK 14, N. Y.

October 22, 1956

Secretary of State
State House
Providence, Rhode Island

Dear Sir:

This is to advise you that we have no objection to the use of the name of "The Pious Society of St. Charles Borromeo Inc." by a Rhode Island group which is about to form a Rhode Island non-business corporation under the same name.

Very truly yours

THE PIOUS SOCIETY OF ST. CHARLES
BORROMEO, INC.
(A MASSACHUSETTS CORPORATION)

By Rev. Gerald Martillozzi, P.H.C.
Authorized Signature

By Rev. Dominick Parenti, P.H.C.
Authorized Signature