

Filing Fee: \$35.00

ID Number:

105244

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

100 North Main Street

Providence, RI 02903-1335

NON-PROFIT CORPORATION

FILED

MAR 08 1999

By att#63
214830

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:

1. The name of the corporation is Friends of the Exeter Public Library, Inc.
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes for which the corporation is organized are:
To establish closer relations between the public library serving the town of Exeter and the people it serves; to promote informed interest in the library's function, resources, services, and needs; to confer with the Board of Trustees and the staff of the library on matters relating to the welfare of the institution; to seek gifts, endowments, bequests, grants, and donations for the benefit of the library; to conduct fund raising, to support the development of a program for the extension and improvement of the library's services and resources, and to conduct any and all lawful business for which non-profit corporations may be organized under the Rhode Island Non-Profit Corporation Act.
4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles or incorporation for the regulation of the internal affairs of the corporation:
 - a. This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
 - b. Upon 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, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or Local Government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Superior Court 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 purpose.

5. The address of the initial registered office of the corporation is 12 Everett Salisbury Lane, Exeter, Rhode Island, 02822 and the name of the initial registered agent at such address is: Helen J. Douglas.

6. The number of directors constituting the initial Board of Directors of the Corporation is 5 and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Helen J. Douglas	12 Everett Salisbury Lane, Exeter, RI 02822
Marianna Richardson	10 Top Hill Drive, West Kingston, RI 02892
Eileen James	25 Levitt Lane, Exeter, RI 02822
Sue Millar	247 Stoney lane, Exeter, RI 02822
David Zannelli	6 Everett Salisbury Lane, Exeter, RI 02822

7. The name and address of each incorporator is:

J. Curtis Varone 55 Azalea Avenue, Exeter, RI 02822

8. Date when corporate existence to begin March 10, 1999.

Dated: 3/8/99

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.

