



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Kids' Chance of Rhode Island

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

A. THIS ORGANIZATION IS A NONPROFIT PUBLIC BENEFIT CORPORATION AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. IT IS ORGANIZED UNDER THE NONPROFIT PUBLIC BENEFIT CORPORATION LAW FOR CHARITABLE PURPOSES.
B. THE SPECIFIC PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDE BUT ARE NOT LIMITED TO: PROVIDING SCHOLARSHIPS.

ARTICLE IV

Provisions, if any, not inconsistent 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:

A. THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.
B. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (1) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OR (2) BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C)(2) OF SAID CODE, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE STATUTE OF THE UNITED STATES.
C. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL CONSIST OF CARRYING ON PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION; NOR SHALL THE CORPORATION PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 260 WEST EXCHANGE STREET
SUITE 101

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is WILLIAM MASSEY

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 4 and the names and addresses of the persons who are to serve as the initial directors are:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------|--|--|
| DIRECTOR | WILLIAM MASSEY | 249 BLACKSTONE BLVD PROVIDENCE, RI 02906 USA |
| DIRECTOR | DEB MATHIS | 2000 CHAPEL VIEW CRANSTON, RI 02920 USA |
| DIRECTOR | MICHAEL BEAGAN | 260 WEST EXCHANGE ST, STE 101 PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOELLE HAYS | 10 WEYBOSSET ST, STE 900 PROVIDENCE, RI 02903 USA |

ARTICLE VII

The name and address of the incorporator is:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|--|--|
| INCORPORATOR | WILLIAM MASSEY | 249 BLACKSTONE BLVD PROVIDENCE, RI 02906 USA |
| INCORPORATOR | DEB MATHIS | 2000 CHAPEL VIEW CRANSTON, RI 02920 USA |
| INCORPORATOR | MICHAEL BEAGAN | 260 WEST EXCHANGE ST, STE 101 PROVIDENCE, RI 02903 USA |
| INCORPORATOR | JOELLE HAYS | 10 WEYBOSSET ST, STE 900 PROVIDENCE, RI 02903 USA |

ARTICLE VIII

Date when corporate existence is to begin 01/31/2020

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 31 Day of January, 2020 at 1:29:04 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

WILLIAM MASSEY

DEB MATHIS

MICHAEL BEAGAN

JOELLE HAYS

Form No. 200
Revised 09/07

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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:

January 31, 2020 01:28 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

