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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

FILED

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By AME

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RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation, as amended, in a single instrument:

1. The name of the corporation is Military Police Regimental Association of Rhode Island
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes which the corporation is authorized to pursue are:  
See attached.
4. Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as theretofore amended are as follows: *(If there are no other such provisions, so state.)*  
See attached.

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5. These Restated Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as theretofore amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

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

Date: January 31, 2006

Military Police Regimental Association of Rhode

Print Corporate Name

By Charles R. Brule  
Charles R. Brule

☒ President or ☐ Vice President (check one)

By Lee Ann H. Lyons **AND** [Signature]  
Lee Ann H. Lyons

☒ Secretary or ☐ Assistant Secretary (check one)

ARTICLE THIRD: The specific purpose or purposes for which the Corporation is authorized to pursue are:

1. To promote the social welfare of the Military Police community and the common good and general welfare of members and former members of the Military Police Corps, and members and former members of the United States Armed Forces;
2. To assist disabled and needy Military Police war veterans and members of the United States Armed Forces war veterans, their dependents and the widows and orphans of deceased members of the Military Police Corps and United States Armed Forces;
3. To carry on programs to perpetuate and honor the memory of deceased Military Police Corps members, and members of the United States Armed Forces, and to comfort their survivors;
4. To sponsor and participate in activities of a patriotic nature;
5. To provide social and recreational activities for members;
6. To affiliate with any national Military Police Regimental Association;
7. To engage in charitable and/or educational activities, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

ARTICLE FOURTH: Any other provisions not inconsistent with law, which are presently set forth in the Articles of Incorporation as theretofore amended are as follows:

1. At least 75 % of the members of the corporation must be past or present members of the United States Armed Forces.
2. At least 97.5% of the members of the corporation must be (a) present or former members of the United States Armed Forces; (b) cadets; or (c) spouses, widows, widowers, ancestors, or lineal descendants of individuals referred to in (a) or (b)
3. 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 actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of 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, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

4. 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, or the corresponding section of any future federal tax code, other than to a religious organization.