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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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MAY 7 12 50 PM '00

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

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 for such corporation:

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 for which the corporation is organized are:
To promote the general welfare, scholarship development, cohesiveness, and overall future
success of the US Army Military Police Corps Regiment by promoting professional
development, scholarship, professional networking, legislative enhancements, achievement
recognition, and comradeship among current and former members of the Regiment.

4. 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:

SEE ATTACHED

FILED
MAY 2 2000
BY [Signature]
242282

5. The address of the initial registered office of the corporation is Warwick Armory, 541 Airport Road,
(Street Address, not P O. Box)
Warwick, RI 02886-2424, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Colonel Lonnie L. Barham
(Name of Agent)

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

<u>Name</u>	<u>Address</u>
<u>Colonel Lonnie L. Barham</u>	<u>541 Airport Rd., Warwick, RI 02886</u>
<u>LTC Howard Webster</u>	<u>541 Airport Rd., Warwick, RI 02886</u>
<u>MAJ James Keighley</u>	<u>541 Airport Rd., Warwick, RI 02886</u>
<u>MAJ Joseph Hoey</u>	<u>541 Airport Rd., Warwick, RI 02886</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Colonel Lonnie L. Barham</u>	<u>541 Airport Rd., Warwick, RI 02886</u>

8. Date when corporate existence is to begin May 2, 2000
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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.

Date: 2 May 2000

Lonnie L. Barham

Signature of each Incorporator

Paragraph 4: Provisions....

- a. The Military Police Regimental Association of Rhode Island (MPRA-RI) is a non-profit organization whose active membership will be limited to those who currently hold or formerly held a US Army MP military occupational specialty (MOS) or an MP officer/warrant officer branch qualification. Others may hold honorary membership in the organization.
- b. One of the primary purposes of the MPRA-RI shall be to manage the Military Police Order of Saint George, the fraternal organization that is a major part of the MPRA-RI.
- c. The Saint George medal may be awarded to those whose service or actions have brought great distinction upon the Regiment, or who have provided great service to the Regiment. Those awarded the medal shall become members of the Military Police Order of Saint George (MPOSG) and will become Knights of the Round Table of Saint George (The Round Table).
- d. Those who are Directors of the MPRA-RI at the time of its incorporation shall automatically become *temporary* Knights of the Round Table of Saint George for the purposes of running the MPRA-RI, the MPOSG, and The Round Table, and for the purpose of deciding upon awards until such time as there exists a sufficient number of permanent members/Knights to run the organization/Order.
- e. All recommendations by the Round Table for award of the Saint George Medal shall be approved by the Commander, 43d Military Police Brigade, Rhode Island Army National Guard.
- f. The Directors of the MPRA-RI shall establish rules, regulations and procedures for the organization, while the Knights of the Round Table of Saint George shall establish rules, regulations and procedures for the Military Police Order of Saint George and the Round Table of Saint George.