

68854

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

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 for such corporation:

FIRST: The name of the corporation is Overbrook, Incorporated

SECOND: The period of its duration (if perpetual, so state) is perpetual.

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

To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes as defined under Section 501(c)(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may be hereafter amended.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

No part of the net earnings of the corporation shall inure to the benefit of any director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may be hereafter amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and the Regulations as they now exist or as they may be hereafter amended.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may be hereafter amended.

The corporation shall have no members.

FIFTH: The address of the initial registered office of the corporation is.....

Temkin, Lipsey & Skolnik, Ltd., 321 South Main Street, Providence, RI 02903 (add Zip Code),

and the name of its initial registered agent at such address is: Daniel Stone.....

SIXTH: 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
Fr. Marcial Maciel, L.C.	Legionari di Cristo, Via Aurelia 677, Roma, Italia 00165
Fr. Juan Manuel Duenas, L.C.	Legionari di Cristo, Via Aurelia 677, Roma, Italia 00165
Fr. Octavia Acevedo, L. C.	Legionari di Cristo, Via Aurelia 677, Roma, Italia 00165
Fr. Anthony Bannon, L.C.	Legionaries of Christ, 393 Derby Ave., Orange, CT 06477
Fr. Peter Hopkins, L. C.	Legionaries of Christ, 393 Derby Ave., Orange, CT 06477

SEVENTH: The name and address of each incorporator is:

Name	Address
Daniel Stone	321 South Main Street, Providence, RI 02903
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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): Upon filing.....

Dated June 30, 1992

Daniel Stone

Incorporator(s)

RECEIVED SECRETARY OF STATE

JUL 1 2 05 PM '92

Rec'd & Filed JUL 01 1992 ACK 82459

NOTE:

1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.