

Filing Fee \$35.00

65061

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.....The Mayor Vincent A. Cianci, Jr.....
Scholarship Fund

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

THIRD: The purpose or purposes for which the corporation is organized are:
To provide financial aid for post-secondary education.

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)

Please see attached.

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AMT 66523

FIFTH: The address of the initial registered office of the corporation is 128 Dorrance Street,
Providence, R.I. 02903 (add Zip Code),

and the name of its initial registered agent at such address is: William J. McGair, Esquire

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is _____,
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Joseph Almagno	2 Jacqueline Dr., Providence, RI 02909
Frank E. Corrente	55 Leslie Dr., Providence, RI 02908
Charles R. Mansolillo	44 Whitford Ave., Providence, RI 02908
Vincent A. Cianci, Jr.	33 Power St., Providence, R.I. 02903

SEVENTH: The name and address of each incorporator is:

Name	Address
Vincent A. Cianci, Jr.	33 Power St., Providence, R.I. 02903

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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of
incorporation): Immediately upon filing of the Articles of Incorporation.

Dated September 19, 1991

Vincent A. Cianci, Jr.

Incorporator(s)

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.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law); or (b) by an organization contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

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 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 Court of Common Pleas 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 purposes.

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