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ID Number: 110665



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

RECORDED
JAN 21 2 12 PM '00

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 SMITHFIELD SENIOR CENTER *OK*

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 provide all types of programs, care, facilities, equipment, and
recreation for senior citizens and the elderly and to operate a senior
center for the implementation of all types of senior programs.

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 attachment.

FILED

JAN 27 2000

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By 237903

5. The address of the initial registered office of the corporation is 100 Lisa Ann Circle
(Street Address, not P.O. Box)
Smithfield, RI 02828-1810, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is LEON A. DRURY III
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is four.
(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>LEON A. DRURY III</u>	<u>85 Mapleville Road, Greenville, RI 02828</u>
<u>EDWARD WOJCIK</u>	<u>7 Church Lane, Apt. C-202, Greenville, RI 02828</u>
<u>MAIRE GROCCIA</u>	<u>3 Lookout Street, Greenville, RI 02828</u>
<u>DENNIS FINLAY</u>	<u>51 John Mowry Road, Smithfield, RI 02917</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>LEON A. DRURY III</u>	<u>85 Mapleville Road, Greenville, RI 02828</u>
<u>EDWARD WOJCIK</u>	<u>7 Church Street, APT. C-202, Greenville, RI 02828</u>
<u>MAIRE GROCCIA</u>	<u>3 Lookout Street, Greenville, RI 02828</u>
<u>DENNIS FINLAY</u>	<u>51 John Mowry Road, Smithfield, RI 02917</u>
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8. Date when corporate existence is to begin January 27, 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: January 24, 2000

Leon A. Drury III
Maire R. Groccia
Edward Wojcik
Dennis Finlay

Signature of each Incorporator

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, 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 carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h), or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of Rhode Island will best accomplish the general purposes for which this corporation was formed.