

Filing Fee \$35.00

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 RHODE ISLAND ASSOCIATION OF FACILITIES
FOR THE AGING

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

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


To establish and promote efficiency and cooperation between non-profit homes for the aging and charitable and governmental agencies and to initiate development of programs for the aged.

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)

Upon dissolution or final liquidation, no assets may be distributed or inure to the benefit of any member. All assets remaining after payment or obligations shall be distributed to non-profit organizations engaged in activities substantially similar to this corporation.

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Rec'd & Filed AUG 31 1989

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SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

FIFTH: The address of the initial registered office of the corporation is 995 Park Avenue,
Cranston, Rhode Island 02910 (add Zip Code),

and the name of its initial registered agent at such address is: Armando O. Monaco, II, Esquire

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:

<i>Name</i>	<i>Address</i>
<u>Mary Ann Altrui</u>	<u>75 Meridian Street, Providence, RI</u>
<u>Thomas J. Peters, III</u>	<u>348 Pleasant Street, Rumford, RI</u>
<u>Adeline Frederick Schwartz</u>	<u>93 Congdon Street, Providence, RI</u>
<u>Steven Horowitz</u>	<u>36 Teakwood Drive, Coventry, RI</u>
<u>J. Chris Woulfe</u>	<u>42 Kennedy Road, Foster, RI</u>

SEVENTH: The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Mary Ann Altrui</u>	<u>75 Meridian St., Providence, RI</u>
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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): September 1, 1989

Dated August 25, 1989, 19

Mary Ann Altrui

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.