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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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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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 Friends of the East Smithfield Public Library

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:
The Friends of the East Smithfield Public Library is organized exclusively as a charitable and educational organization for focusing public attention in support of the East Smithfield Public Library, which qualifies as exempt under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, as long as it remains such a qualifying organization, and making distributions in support of the library's resources and services through sponsorship of children's programs and cultural/educational activities for all age groups.

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:

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By [Signature]
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5. The address of the initial registered office of the corporation is 50 Esmond Street
(Street Address, not P.O. Box)
Smithfield, RI 02917, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Carol E. Ferranti
(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>Carol E. Ferranti</u>	<u>50 Esmond Street, Esmond, RI 02917</u>
<u>Cynthia A. Martone</u>	<u>101 Harris Road, Esmond, RI 02917</u>
<u>Charlotte Taylor</u>	<u>38 Esmond Street, Esmond, RI 02917</u>
<u>Patricia Allard</u>	<u>44A Pheasant Run, Esmond, RI 02917</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Carol E. Ferranti</u>	<u>50 Esmond Street, Esmond, RI 02917</u>
<u>Cynthia A. Martone</u>	<u>101 Harris Road, Esmond, RI 02917</u>
<u>Charlotte Taylor</u>	<u>38 Esmond Street, Esmond, RI 02917</u>
<u>Patricia Allard</u>	<u>44A Pheasant Run, Esmond, RI 02917</u>

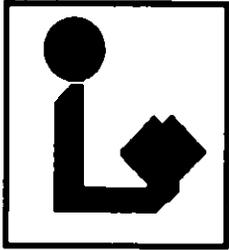
8. Date when corporate existence is to begin now
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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: 4/26/01

Carol E. Ferranti
Cynthia A. Martone
Charlotte Taylor
Patricia A. Allard

Signature of each Incorporator



East Smithfield
Public Library

50 Esmond Street
Esmond, R.I. 02917
Phone: 401-231-5150
Fax: 401-231-2940
E-mail: esm@seq.clan.lib.ri.us
Homepage: <http://204.17.98.73/EsmLib/>

June 27, 2001

Ms. Cathryn J. Villanis
Administrative Assistant
State of Rhode Island Corporations Division
100 North Main Street
Providence, RI 02903-1355

Dear Ms. Villanis:

It is my understanding that "Friends of East Smithfield Public Library" has applied to register as a non-profit corporation and has been rejected due to the similarity of our names.

East Smithfield Public Library has no objection to the use of the "Friends of East Smithfield Public Library" name for this new corporation.

If you have any questions, please contact me.

Sincerely,
EAST SMITHFIELD PUBLIC LIBRARY

Linda M. Hodson

Linda M. Hodson
President

cc: Elodie Blackmore

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