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ID Number: 120987



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)

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 National Coalition of 100 Black Women Inc. - RI/ Community Service Fund

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:

See Attachment - Exhibit A

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- Exhibit B

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By ONE

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5. The address of the initial registered office of the corporation is 202 Congress Ave.
(Street Address, not P.O. Box)
Providence, RI 02907, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Thomas F. O'Connor Jr., Esq.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(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>Donna L. O'Connor</u>	<u>202 Congress Ave., Providence, RI 02907</u>
<u>Mary Sylvia Harrison</u>	<u>118 Princeton Ave., Providence, RI 02907</u>
<u>Diane Bourne</u>	<u>36 Whitmarsh St., Providence, RI 02907</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Donna L. O'Connor</u>	<u>202 Congress Ave., Providence, RI 02907</u>
<u>Mary Sylvia Harrison</u>	<u>118 Princeton Ave., Providence, RI 02907</u>
<u>Diane Bourne</u>	<u>36 Whitmarsh St., Providence, RI 02907</u>
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin November 1, 2001
(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: 10.24.01

Donna L. O'Connor
Mary Harrison
Diane Bourne

Signature of each Incorporator

Exhibit A

Mission for 501(c)(3) NCBW-RI/Community Service Fund

Purpose

The National Coalition of 100 Black Women Inc.- Rhode Island/Community Service Fund is a sisterhood of women dedicated to fostering caring relationships that stimulate, enrich and cultivate outstanding black women. By exposing young black women to new and enriching experiences we will enhance and sustain the viability of our whole community. Our efforts are aimed at facilitating positive choices, strengthening interpersonal capability and promoting strong personal and professional development through the advancement of education or science, the lessening of neighborhood tensions, the elimination of prejudice and discrimination and the defense of human and civil rights secured by law.

Our goals are to develop socially conscious female leaders who are committed, the empowerment of women of color in the society-at-large, improving the environment of their neighborhoods, the rebuilding of their communities and enhancing the quality of public and private resources for the growth and development of disadvantaged youth.

The organization will work with other organizations, individuals and public and private entities engaged in similar purposes to receive, administer and disburse funds in connection with any activities related to the above purposes, and to engage in any lawful activity for which corporations may be organized under Rhode Island law provided, however, that the Corporations shall only engage in activities that are in the purview of Section 501(c)(3) of the Internal Revenue Code of 1954, as now or hereinafter amended.

Exhibit B

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in Article Third hereof. 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 the 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.