

Filing Fee \$35.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DUPLICATE

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 Admissions Officers

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

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

The purpose of the Association shall be to provide, by means of conferences and otherwise, for the sharing of information on problems of common interest to its members and the development of common programs.

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)

The Rhode Island Association of Admissions Officers will award a one time scholarship to a Rhode Island resident (s) attending a Rhode Island University or College.

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SECRETARY OF STATE
CORPORATIONS DIV.

FIFTH: The address of the initial registered office of the corporation is.....

University of Rhode Island, Kingston, Rhode Island, 02881 (add Zip Code),

and the name of its initial registered agent at such address is: Cinthia Bonn

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

Cynthia Bonn

University of Rhode Island, Kingston, RI 02881

Brian Davis

Roger Williams College, Bristol, RI 02809

Nancy ~~Egan~~ Eagan

Roger Williams College, Bristol, RI 02809

Linda Hebert

Community College of Rhode Island, Warwick, RI 02886

SEVENTH: The name and address of each incorporator is:

Name

Address

Cynthia Bonn

University of Rhode Island, Kingston, RI 02881

Brian Davis

Roger Williams College, Bristol, RI 02809

Nancy ~~Egan~~ Eagan

Roger Williams College, Bristol, RI 02809

Linda Hebert

Community College of Rhode Island, Warwick, RI 02886

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): December 6, 1988

Dated December 6, 1988

Cynthia L. Bonn

Nancy M. Eagan

Linda Hebert

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.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing signed under date of March 1, 1989 by all members entitled to vote in respect thereto.

Dated March 1, 19 89

RHODE ISLAND ASSOCIATION OF ADMISSIONS OFFICERS (Note 2)

By Cynthia L. Bonn (Note 3)

Its President

and Linda Helbert (Note 3)

Its Secretary

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
 - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.