



**State of Rhode Island
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Natalie and Daniel Perlman Foundation

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

TO PROMOTE CHARITABLE PURPOSES, INCLUDING, BUT NOT LIMITED TO, PROMOTING JUSTICE AND CIVIL LIBERTIES, PROTECTION AND PROMOTION OF ANIMALS AND ANIMAL RIGHTS, AND PROMOTION OF ANIMAL AND HUMAN SERVICES FOR ANIMALS AND HUMANS IN NEED, INCLUDING FOOD AND SHELTER, EDUCATION, LITERACY, AND ANY OTHER CHARITABLE OR EDUCATIONAL PURPOSES PERMITTED BY LAW.

ARTICLE IV

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:

THIS CORPORATION IS NOT ORGANIZED FOR PROFIT AND NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF THE MEMBERS.

IN THE EVENT OF LIQUIDATION OF THE CORPORATION, WHETHER VOLUNTARY OR INVOLUNTARY, THE MEMBERS SHALL NOT BE ENTITLED TO ANY DISTRIBUTION OR DIVISION OF THE CORPORATION'S PROPERTY OR PROCEEDS, AND UPON SUCH LIQUIDATION, THE BALANCE OF ALL MONEY, ASSETS, AND OTHER PROPERTY OF THE CORPORATION, AFTER PAYMENT OF ALL ITS DEBTS AND OBLIGATIONS, SHALL, PURSUANT TO A RESOLUTION OF THE CORPORATION OR AN ORDER OF A COURT OF COMPETENT JURISDICTION IN THE STATE OF RHODE ISLAND, BE USED BY OR DISTRIBUTED TO, AN ORGANIZATION OR ORGANIZATIONS WHICH WOULD THEN QUALIFY UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND THE REGULATIONS PROMULGATED THEREUNDER, AND WHICH WILL

USE SUCH PROPERTY TO ACCOMPLISH THE PURPOSES FOR WHICH THIS CORPORATION IS CONSTITUTED.

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 375 COMMERCE PARK ROAD
City or Town: NORTH KINGSTOWN State: RI Zip: 02852

The name of its initial registered agent at such address is TRACY C. BARAN, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	DANIEL PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	NATALIE PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOHN CONFORTI	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	DANIEL PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA

ARTICLE VIII

Date when corporate existence is to begin 08/23/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 23 Day of August, 2020 at 7:32:41 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

DANIEL PERLMAN

Form No. 200
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 23, 2020 07:30 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

