

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 Warwick House of Hope Corporation

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

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

See Attachment 1.

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:

See Attachment 2.

Rec'd & Filed

JUL 20 1989

56774

(Note 1)

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

352 Chestnut Street, Warwick, R.I. 02888

(add Zip Code),

and the name of its initial registered agent at such address is: Jean M. Olivier

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

Jean M. Olivier

352 Chestnut Street, Warwick, R.I. 02888

Robert Paquin

5 Pilgrim Drive, Warwick, R.I. 02888

Kathleen Desormeau

85 Dedham Road, Warwick, R.I. 02888

Michael Germani

44 Massasoit Drive, Warwick, R.I. 02888

Sr. Arlene Kalin SSJ

200 Pettaconset Ave., Warwick, R.I. 02888

Nancy Napolillo

31 Sand Pond Road, Warwick, R.I. 02888

SEVENTH: The name and address of each incorporator is:

Name

Address

Jean M. Olivier

352 Chestnut Street, Warwick, R.I. 02888

Robert Paquin

5 Pilgrim Drive, Warwick, R.I. 02888

Kathleen Desormeau

85 Dedham Road, Warwick, R.I. 02888

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): Upon Filing

Dated July 17, 1989

Jean M. Olivier

Robert Alfred Paquin Jr.

Kathleen F. Desormeau

Incorporator(s)

60. 14 55 11 07 776

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.

ATTACHMENT 1

Warwick's House of Hope will develop and maintain a comprehensive and coordinated system for housing homeless families in the City of Warwick.

Warwick's House of Hope will foster an effective, efficient delivery of information and human services by public and private providers to optimally meet the needs of homeless families within the City of Warwick and beyond. Services will include but are not limited to:

1. Provide immediate temporary shelter to families with children, And/or the elderly.
2. Help homeless families to attain permanent affordable housing.
3. To provide homeless families with the resources to address the issues surrounding their own homelessness.

In furtherance of the foregoing purposes, to carry on any business or activity permitted for a corporation organized under R.I. General Laws Section 7-6-1 et seq. (Nonprofit Corporations)

ATTACHMENT 2

The business and affairs of the Corporation shall be managed by a Board of Directors, both elected and appointed, which shall exercise all of the powers of the Corporation, as specified in the by laws of the corporation.

The Board of Directors shall consist of members of the community and an elected Executive Board including a chairman, vice chair, secretary, and treasurer.

Upon dissolution of the Corporation any surplus remaining in the Corporation after payment of the dissolution expenses, and Corporation debts, shall be distributed to the R.I. Coalition for the Homeless to support their cause to end homelessness in the State of R.I.