



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 Lumpy Bones Company

ARTICLE II

The period of its duration is  Perpetual

ARTICLE III

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

PROMOTE OUR MISSION TO SHARE AN INTERACTIVE AND ENGAGING STORY ABOUT FRIENDSHIP AND THE HEALING POWERS OF OPTIMISM. WE WANT EVERYONE TO KNOW WHAT IT MEANS TO LIVE LIKE BONES.

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:

NONE

ARTICLE V

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

No. and Street: 61 S PIER RD  
City or Town: NARRAGANSETT State: RI Zip: 02882

The name of its initial registered agent at such address is THOMAS A KIERNAN

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	THOMAS A KIERNAN	61 S PIER RD NARRAGANSETT, RI 02882-0000 USA

DIRECTOR	MARCIA KIERNAN	31 CYPRESS COURT EAST GREENWICH , RI 02818 USA
DIRECTOR	KARA WALSH	30 TRAPPERS LANE EAST GREENWICH, RI 02818 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	THOMAS ALLEN KIERNAN	61 S PIER ROAD NARRAGANSETT, RI 02882 USA

#### ARTICLE VIII

Date when corporate existence is to begin 10/02/2020  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 2 Day of October, 2020 at 11:28:45 AM 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.**  
THOMAS A KIERNAN

Form No. 200  
Revised 09/07

© 2007 - 2020 State of Rhode Island  
All Rights Reserved



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:

October 02, 2020 11:26 AM

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

Nellie M. Gorbea  
*Secretary of State*

