

## 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 Shriners of Rhode Island Charities Trust

#### ARTICLE II

The period of its duration is X Perpetual

#### **ARTICLE III**

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

CONTRIBUTIONS TO A CHILDRENS HOSPITAL PROGRAM WHICH WE RUN AS HODGES LAWTON UNIT AT RHODE ISLAND HOSPITAL.

GRANTS AND CONTRIBUTIONS TO CHILDRENS ORGANIZATIONS AND PARENTS OF CHILDREN FOR SPECIAL NEEDS OF CHILDREN AS REQUESTED.

### **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:

## **ARTICLE V**

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

No. and Street: ONE RHODES PLACE

City or Town: CRANSTON State: RI Zip: 02905

The name of its initial registered agent at such address is PAUL HEALY

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is  $\underline{3}$  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	LEON KNUDSEN	348 PLAINFIELD PIKE GREEN, RI 02827 USA
DIRECTOR	PAUL HEALY	100 HOFFMAN AVE UNIT 3

		CRANSTON, RI 02905 USA
DIRECTOR	JOHN WERCHADLO	29 VINCENTY WAY CRANSTON, RI 02921 USA

#### **ARTICLE VII**

The name and address of the incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	LEON KNUDSEN	348 PLAINFIELD PIKE GREEN, RI 02827 USA

## **ARTICLE VIII**

Date when corporate existence is to begin 10/05/2020

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 5 Day of October, 2020 at 2:26:50 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.

LEON KNUDSEN

Form No. 200 Revised 09/07

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