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86076

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

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 Terence M. Handrigan Memorial Scholarship Fund

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

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

The corporation is organized exclusively for charitable, educational and scientific purposes as such terms are defined in Section 501(c)(3) of the Internal Revenue Code of 1986, and specifically to provide scholarships to special education and special needs students from the Towns of South Kingstown and Narragansett.

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)

See attached sheet.

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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By [Signature] 147726

FIFTH: The address of the initial registered office of the corporation is: 28 Caswell Street, Narragansett, RI 02882 (add Zip Code),

and the name of its initial registered agent at such address is: Mark A. McSally

*Mark A. McSally*  
Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 6, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
P. Suzanne Miller	36 Willow Ave., Narragansett, RI 02882
Kim Hazard	110 Paul Ave., Peace Dale, RI 02883
Mark A. McSally	90 South Bay Dr., Narragansett, RI 02882
Mary L. McSally	90 South Bay Dr., Narragansett, RI 02882
Matthew J. Gill	69 Boston Neck Rd., Narragansett, RI 02882
William T. Horan	25 Tanglewood Tr., Narragansett, RI 02882

SEVENTH: The name and address of each incorporator is:

Name	Address
Mark A. McSally, Esq.	28 Caswell Street, Narragansett, RI 02882

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

Dated August 24, 1995

*Mark A. McSally*  
Incorporators must sign

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.

**TERENCE M. HANDRIGAN MEMORIAL SCHOLARSHIP FUND  
ARTICLES OF INCORPORATION**

Fourth Provision:

(1) The corporation is organized and operated exclusively for educational, charitable, and scientific purposes;

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, members, if any, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

(3) Upon the dissolution of the corporation, the board of directors (as that term is defined by Section 7-6-2 of the General Laws, as amended) by the corporation shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of directors shall determine. Any of such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.