State of Rhode Island Fee: \$35.00 Office of the Secretary of State						
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 <u>Rhode Island Food Policy Council</u>						
ARTICLE II						
The period of its duration is X Perpetual						
ARTICLE III						
The specific purpose or purposes for which the corporation is organized are:						
A) TO PROMOTE A MORE EQUITABLE, ECONOMICALLY VIBRANT, AND						
ENVIRONMENTALLY						
SUSTAINABLE FOOD SYSTEM IN RHODE ISLAND BY CREATING PARTNERSHIPS,						
DEVELOPING						
POLICIES, AND ADVOCATING FOR IMPROVEMENTS TO LOCAL FOOD SYSTEMS.						
B) SAID 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						
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE						
CORRESPONDING						
SECTION OF ANY FUTURE FEDERAL TAX CODE.						
C) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE						
BENEFIT OF OP RE DISTRIBUTARIE TO ITS MEMBERS TRUSTEES OFFICERS OF OTHER						
<u>OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER</u> 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						
<u>BE THE</u>						
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						

OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING							
<u>ANY</u> OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO							
AN							
INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS							
<u>THAT</u>							
ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.							
D) UPON THE DISSOLUTION	<u>ON OF THE CORPORATIO</u>	N, ASSETS SHALL BE D	STRIBUTED				
	FOR						
ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF							
<u>THE</u> INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE							
FEDERAL TAX							
CODE, OR SHALL BE DIST OR	RIBUTED TO THE FEDERA	AL GOVERNMENT, OR 1	<u>'O A STATE</u>				
LOCAL GOVERNMENT, FO	OR A PUBLIC PURPOSE. A	NY SUCH ASSETS NOT	<u>' SO</u>				
DISPOSED OF							
SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN							
WHICH THE PRINCIPAL O	FFICE OF THE CORPORA	TION IS THEN LOCATE	<u>D,</u>				
EXCLUSIVELY							
FOR SUCH PURPOSES OR	TO SUCH ORGANIZATIO	N OR ORGANIZATIONS	, AS SAID				
<u>COURT</u>							
SHALL DETERMINE, WHIC	CH ARE ORGANIZED AND	OPERATED EXCLUSIV	<u>ELY FOR</u>				
<u>SUCH</u> PURPOSES.							
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:							
<u>N/A</u>							
ARTICLE V							
The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:							
	<u>AVOL SQUARE</u> È 100						
	VIDENCE	State: RI	Zip: <u>02903</u>				
The name of its initial registered agent at such address is <u>NESSA RICHMAN</u>							
	ARTICLE VI						
The number of directors constituting the initial Board of Directors of the Corporation is $\underline{4}$							
and the names and addresses of the persons who are to serve as the initial directors are:							
Title	Individual Name	Address					
i iug	First, Middle, Last, Suffix	Address, City or Town, State, Z	ip Code, Country				
		· · · · · · · · · · · · · · · · · · ·					

DIRECTOR	DIANE LYNCH	10 DAVOL SQUARE, SUITE 100 PROVIDENCE, RI 02903 USA
DIRECTOR	THEA UPHAM	10 DAVOL SQUARE, SUITE 100 PROVIDENCE, RI 02903 USA

DIRECTOR	JOSH DALY	10 DAVOL SQUARE, SUITE 100 PROVIDENCE, RI 02903 USA
DIRECTOR	STEVE ARTHURS	10 DAVOL SQUARE, SUITE 100 PROVIDENCE, RI 02903 USA
	ARTICLE VII	
The name and address of the inc	orporator is:	
Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	NESSA RICHMAN	10 DAVOL SQUARE, SUITE 100 PROVIDENCE, RI 02903 USA
	ARTICLE VIII	
Date when corporate existence is	s to begin $10/27/2020$	
(not prior to, nor more than 30 days after,	·	ration)
signature of the individual or acknowledgement of the signa individual's act and deed or th	individuals signing this inst atory, under penalties of per he act and deed of the corpo	the incorporator(s). This electronic trument constitutes the affirmation or rjury, that this instrument is that oration, and that the facts stated herein ence with R.I. Gen. Laws § 7-6.
Enter signature(s) below. <u>NESSA RICHMAN</u>		
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:

October 27, 2020 04:10 PM

Tulli U. Hole

Nellie M. Gorbea Secretary of State

