

Filing Fee \$35.00

99281

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 Scottish Heritage Society.....

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

THIRD: The purpose or purposes for which the corporation is organized are: To foster, encourage and assist persons to further their appreciation of Scottish culture in of areas which shall include, but shall not be limited to, literature, history, music, poetry, language, dance, piping, athletics and other purposes under IRC 501(c)(3).

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: The By-Laws of the corporation shall (Note 1) control the internal affairs of the corporation. Upon dissolution or final liquidation all funds shall be distributed to an organization or organizations which further the same purposes as this corporation and which are also recognized by the Internal Revenue Service as a charitable organization under IRC 501 (c) (3).

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 23 10 08 AM '98

FILED
FEB 23 1998
By [Signature] 199318

FIFTH: The address of the initial registered office of the corporation is 16 High Street,
Westerly, RI 02891 (add Zip Code),

and the name of its initial registered agent at such address is: Bruce N. Goodsell, Esquire

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is seven (7),
and the names and addresses of the persons who are to serve as the initial directors are:

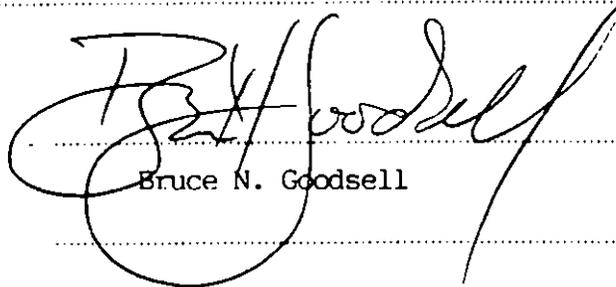
Name	Address
Sally Hanson	60 Summer Street, Westerly, RI 02891-1961
William S. Hague	66 Beach Street, Westerly, RI 02891
Janet E. Allen	2 Weathervane Way, Bradford, RI 02808
Laura J. Allen	2 Weathervane Way, Bradford, RI 02808
Marcia M. Hays	90 Ashaway Road, Westerly, RI 02891-1400
Daniel Hyland	8 Avery Street, Pawcatuck, CT 06379
Grace M. McPherson	104 Flanders Road, Stonington, CT 06378

SEVENTH: The name and address of each incorporator is:

Name	Address
Bruce N. Goodsell	16 High Street, Westerly, RI 02891

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of
incorporation): March 1, 1998

Dated February 23, 1998



Bruce N. Goodsell

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.