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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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:

1. The name of the corporation is Friends of Rochambeau Branch, Inc.
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes for which the corporation is organized are:
The promotion of charitable activities and fundraising to benefit the Rochambeau
Avenue Library.
SEE ATTACHED ADDENDUM A
4. 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:
Upon dissolution of this organization, assets shall be distributed for one or more
exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code
or corresponding section of any future federal tax code, or shall be distributed to
the federal government or to a state or local government for a public purpose.

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ADDENDUM A

ARTICLE THIRD

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes:

Religions, charitable, scientific, testing for public safety, literary or educational purposes or to foster national or international amateur sports competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty to children or animals as specified in Section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporate exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no member, trustee, officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

No part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code 501(h), or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.



Friends of Rochambeau Branch

708 Hope Street
Providence, Rhode Island 02906
(401) 455-8110

<http://www.providenceri.com/library/newslett.html>

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