

ee: \$35.00

ID Number: 138689



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

ARTICLES OF INCORPORATION (To Be Filed In Duplicate Original)

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 Knotty Oak Middle School PTSA, 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:

To facilitate parent, teacher, and student involvement in school activities and to advocate for all children and the school community.

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 are:

N/A

FILED

MAR 18 2004

By M24557

5 The address of the initial registered office of the corporation is 22 Lynn Drive
(Street Address, not P.O. Box)
Coventry, RI 02816, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Dory Talbert - Co. PTSA President
(Name of Agent)

6 The number of directors constituting the initial Board of Directors of the Corporation is 5
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>Dory Talbert</u>	<u>22 Lynn Dr. Coventry, RI 02816</u>
<u>Kathy West</u>	<u>114 Woodcove Dr. Coventry RI 02816</u>
<u>Michael Convery</u>	<u>15 Foster Dr. Coventry RI 02816</u>
<u>Tom Laten</u>	<u>1 Nutmeg Circle Coventry RI 02816</u>
<u>Michele McCaughey</u>	<u>10 Clark Hill Rd. Coventry RI 02816</u>

7 The name and address of each incorporator is:

Name	Address
<u>Dory Talbert</u>	<u>22 Lynn Dr. Coventry, RI 02816</u>
<u>Kathy West</u>	<u>114 Woodcove Dr. Coventry, RI 02816</u>
<u>Michael Convery</u>	<u>15 Foster Dr. Coventry RI 02816</u>
<u>Tom Laten</u>	<u>1 Nutmeg Circle Coventry RI 02816</u>
<u>Michele McCaughey</u>	<u>10 Clark Mill Rd. Coventry RI 02816</u>

8 Date when corporate existence is to begin Date of filing
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Date: 3-15-04

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

[Signature]
Kathy West
Michael Convery
Tom Laten
Michele McCaughey

Signature of each Incorporator