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63292

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 POLISH NATIONAL ALLIANCE, GROUP NO. 1001, INC.

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

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

1. To engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the State of Rhode Island.
2. To effect and organize pursuant to, and consistent with, the Polish National Alliance of the United States of North America, the association of persons who by birth, descent, or consanguinity, are of Polish ancestry, and the husbands and wives of members regardless of said ancestry, who are of good moral character, for fraternal purposes, and for their mutual benefit and social betterment.
3. To effect the establishment and operation of club facilities for the pleasure, recreation, entertainment, and business of club members and their guests.

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)

Provisions pursuant to this paragraph are to be consistent with those general powers conferred by Rhode Island General Laws Section 7-6-5.

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FIFTH: The address of the initial registered office of the corporation is Polish National Alliance
15 Meeting Street, Coventry, RI 02816 (add Zip Code),

and the name of its initial registered agent at such address is: David W. Bertrand

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 4,
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>Normand G. Vadnais</u>	<u>42 Boston Street, Coventry, RI 02816</u>
<u>David W. Bertrand</u>	<u>51 Curson Street, West Warwick, RI 02893</u>
<u>Donald R. Babiec</u>	<u>18 Sidney Street, West Warwick, RI 02893</u>
<u>John L. Lich</u>	<u>22 Centre Street, West Warwick, RI 02893</u>

SEVENTH: The name and address of each incorporator is:

Name	Address
<u>Normand G. Vadnais</u>	<u>42 Boston Street, Coventry, RI 02816</u>
<u>David W. Bertrand</u>	<u>51 Curson Street, West Warwick, RI 02893</u>

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of
incorporation): Janaury 24, 1991

Dated 2-4, 19 91

Normand G. Vadnais
Normand G. Vadnais

David W. Bertrand
David W. Bertrand

Incorporator(s)

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NOTES

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.