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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

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 Operation Support Our Troops

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:

See Attachment 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 are:

See Attachment B

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CORPORATIONS DIV
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By AMR
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5. The address of the initial registered office of the corporation is 325 Laurel Ridge Lane
(Street Address, not P O Box)
North Kingstown, RI 02852, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Mary Kay Salomone
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 11
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

Name

See Attachment C

Address

7. The name and address of each incorporator is:

Name

Address

Mary Kay Salomone

325 Laurel Ridge Lane, North Kingstown, RI 02852

Megan Hostler

~~98 Chestnut Hill Road, Ridgefield, CT 06877-1224~~

Mary Ann Carroll

~~129 Saw Mill Road, Chepachet, RI 02814~~

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

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.

Date: 3/14/05

Mary K. Salomone

Margaret F. Hooper

Wm. Carrall

Signature of each Incorporator

Attachment A



OPERATION SUPPORT OUR TROOPS

Operation Support Our Troops was founded to help improve the morale and welfare of members of the armed forces of the United States of America deployed in harms way. We accomplish our mission by sending care packages - a touch, a taste and a smell of home – as well as personal messages of support, and items that are not readily available to our troops in their deployed locations.

Operation Support Our Troops also supports our wounded service members. The first stop for our wounded soldiers is at Landstuhl Regional Medical Center in Germany. We support them there and continue that support as they journey toward recovery at other military medical centers in the United States.

Our mission is to support our armed forces, wherever they may be and in whatever way possible, so that they can focus on the mission at hand and return safely to loved ones when their job is done.

“We will be here as long as they are there”

Attachment B

“This Corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.”

“Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)”

“Upon the dissolution of this corporation, 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 public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

Attachment C – Board of Directors



OPERATION SUPPORT OUR TROOPS

Dick August
79 Apple Tree Ct.,
North Kingstown, RI 02852.

Mary Ann Carroll
129 Saw Mill Rd
Chepachet, RI 02814

Emily Curtis
106 W Indiana St
Edon, OH 53518

James Gargan
495 Urbano Dr
San Francisco, CA 94127

Megan Hostler
98 Chestnut Hill Road
Ridgefield, CT 06877-1224

Rev. Dr (Col. Ret.) Vincent J. Inghilterra
HQ EUCOM
CMR 480 Box 2521
APO AE 09128

Nancee McAteer
6022 Forest Run Dr
Clifton VA 20124

Lori McNeil
123 Passaic Avenue
Pompton Lakes, NJ 07442

Steve Middleton
516 Green Forest Dr
Severna Park, MD 21146

Deb Rickert
1593 Clemson Dr
Naperville, IL 60565

Mary Kay Salomone
325 Laurel Ridge Ln
North Kingstown, RI 02852-4155