



**State of Rhode Island
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Billy V Scholarship Foundation

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

TO PROVIDE GRANTS FOR TUITION ASSISTANCE TO (A) YOUNG MEN AND WOMEN WHO ARE ACCEPTED TO ATTEND LASALLE ACADEMY IN PROVIDENCE RI FROM GRADES 7-12 WHO WILL BE PARTICIPATING IN INTERSCHOLASTIC SPORTS; AND, (B) FOR STUDENTS CONTINUING THEIR EDUCATION FROM LASALLE ACADEMY WHO HAVE BEEN ACCEPTED TO A COLLEGE OR UNIVERSITY IN PURSUIT OF A HIGHER EDUCATION.

ARTICLE IV

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:

THE ORGANIZATION SHALL ONLY PARTICIPATE IN THOSE ACTIVITIES WHICH ARE IN FURTHERANCE OF ITS EXEMPT PURPOSES.

UPON DISSOLUTION, ANY ASSETS REMAINING SHALL BE USED EXCLUSIVELY FOR SECTION 501(C)(3) EXEMPT PURPOSES.

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 1301 ATWOOD AVENUE
City or Town: JOHNSTON

State: RI

Zip: 02919

The name of its initial registered agent at such address is GENE M. CARLINO, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	WILLIAM A. VIGEANT	21 BEACON STREET JOHNSTON, RI 02919 USA
DIRECTOR	PAUL M. VICARIO	245 CHESTNUT STREET WARWICK, RI 02888 USA
DIRECTOR	GENE M. CARLINO	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	GENE M. CARLINO	1301 ATWOOD AVENUE, SUITE 215N JOHNSTON, RI 02919 USA

ARTICLE VIII

Date when corporate existence is to begin 12/28/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 27 Day of December, 2020 at 5:34:07 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.
/S/ GENE M. CARLINO

Form No. 200
Revised 09/07