



**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 LockedIn Foundation

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

SECTION 1. THE PURPOSE OF THIS NON-PROFIT IS AIMED TOWARD EDUCATING AND EMPOWERING THE YOUTH AND STUDENT ATHLETES IN RHODE ISLAND TOWARD BUILDING

THEIR CONFIDENCE, INTEGRITY, AND DEVELOPING SUCCESSFUL CHARACTERS. THE NONPROFIT WILL ACCOMPLISH THIS BY BEING A RESOURCE TO THE COMMUNITY THROUGH

CREATING SCHOLARSHIP-BASED OPPORTUNITIES, ACTIVE COMMUNITY SERVICES, AND

STUDENT-ATHLETE MENTORSHIP.

SECTION 2. WE AIM TO EDUCATE AND EMPOWER INDIVIDUALS WITH CONFIDENCE, CHARACTER, COMMITMENT, AND INTEGRITY. IN ORDER TO FACE THE MERCILESS REALITY

WE LIVE IN, COMMITTING TO HARD WORK AND DEDICATION WILL HELP GUIDE EACH

PUPIL THROUGH ANY UNEXPECTED ENCOUNTERS. THE LOCKEDIN FOUNDATION'S MISSION

IS TO DEVELOP SUCCESSFUL INDIVIDUALS BY ENRICHING THEM WITH IMPORTANT KEYS

AND RESOURCES TO LIFE, HEALTH, AND PURPOSE. THE LOCKED IN COMMUNITY WELCOMES

EVERYONE, HOWEVER WE'RE FOCUSING ON ESTABLISHING CHANGE AND MENTORSHIP FOR

THE YOUTH AND STUDENT-ATHLETES IN DISENFRANCHISED COMMUNITIES IN OUR SOCIETY; WHILE TEACHING LIFE PRINCIPLES THROUGH LESSONS AND SPORTS. WE HOPE

TO INFLUENCE STUDENT ATHLETES, PARENTS, AND MEMBERS OF THE COMMUNITY TO LOCK

IN ON OUR PRINCIPLES THAT WILL CREATE THE BEST VERSION OF THEMSELVES. WE PLAN TO DEVELOP AND TEACH THE YOUTH AND THESE STUDENT-ATHLETES

IMPORTANT

KEYS THROUGH EMBEDDING THEM IN THE CULTURE OF THE EVERYDAY SPORTS THEY LOVE.

WE WANT TO CREATE A STRONG CULTURE AS WELL AS A COMMUNITY FOR YOUNG ADULTS

AND STUDENT ATHLETES AND ALLOW THEM ACCESS TO INFORMATION AND OPPORTUNITIES

FOR THE SPORT THEY PLAY AND LIFE THEY LIVE.

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:

SECTION 1. WHEN A DECISION ON AN ISSUE IS MADE ACROSS BOARD MEMBERS, THE

OUTCOME RULES IN FAVOR OF THE RULING PARTY (EX.4-1 OR 3-2). REGULAR MEETINGS

WILL BE HELD WEEKLY, IN WHICH THE PRESIDENT WILL ESTABLISH A TIME AND LOCATION FOR THE EVENT. MEMBERS ARE NON-ACTIVE OR HAVE NO AUTHORITY OVER

VOTING RIGHTS OF THE BOARD.

SECTION 2. VOTES WILL BE COUNTED THROUGH WRITTEN BALLOTS, VOICE ROLL CALLS,

VIDEO CONFERENCES, TELECONFERENCES, WRITTEN CONSENT FORMS. (WHEN A BOARD

MEMBER WRITES A LETTER OF CONSENT PRIOR TO A MEETING DETAILING WHAT THEY'RE

VOTING IN FAVOR OF DUE TO BEING UNABLE TO ATTEND THE MEETING IN QUESTION).

SECTION 3. ONLY THE BOARD HAS POWER AND AUTHORITY TO REMOVE A FELLOW BOARD

MEMBER.

SECTION 4 NOTICE OF MEETINGS PRINTED NOTICE OF EACH MEETING SHALL BE GIVEN

TO EACH VOTING MEMBER, BY MAIL, EMAIL OR ELECTRONICALLY, NO LATER THAN TWO-

THREE DAYS PRIOR TO THE MEETING. (SECRETARY'S JOB)

SECTION 5. A QUORUM FOR A MEETING OF THE MEMBERS SHALL CONSIST OF AT LEAST

SIXTY PERCENT (60)% OF THE ACTIVE MEMBERSHIP.

SECTION 6. VOTING ALL ISSUES TO BE VOTED ON SHALL BE DECIDED BY A SIMPLE MAJORITY OF THOSE PRESENT AT THE MEETING IN WHICH THE VOTE TAKES PLACE

SECTION 1. GENERAL POWERS THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY

ITS BOARD OF DIRECTORS. THE BOARD OF DIRECTORS SHALL HAVE CONTROL OF AND BE

RESPONSIBLE FOR THE MANAGEMENT OF THE AFFAIRS AND PROPERTY OF THE CORPORATION.

SECTION 2. NUMBER, TENURE, REQUIREMENTS, AND QUALIFICATIONS THE NUMBER OF

DIRECTORS SHALL BE FIXED FROM TIME-TO-TIME BY THE DIRECTORS BUT SHALL CONSIST OF NO LESS THAN THREE (3) NOR MORE THAN FIFTEEN (15) INCLUDING

THE

FOLLOWING OFFICERS

PRESIDENT- MARIE LOUA

THE PRESIDENT OF THE NON-PROFIT ENSURES THE BOARD MEMBERS ARE

FULFILLING

ROLES, FINANCIAL RECORDS ARE IN ORDER, AND SHORT AND LONG-TERM GOALS

ARE

REALIZED. THE PRESIDENT WILL OVERSEE DAILY OPERATIONS AND WILL ENSURE

THE

NON-PROFIT IS FULFILLING THE NONPROFIT'S MISSION STATEMENT-PURPOSE AND

WILL

REPRESENT THE FACE OF THE ORGANIZATION.

SECRETARY: (WILLIAM MACK III)- WILL BE CONDUCTED BY ENTIRE BOARD UNTIL

POSITION IS FULFILLED**

THE SECRETARY OF THE NON-PROFIT ORGANIZATION WILL REPRESENT THE INITIAL

POINT OF CONTACT FOR THE LOCKEDIN FOUNDATION. THE SECRETARY'S

RESPONSIBILITIES INCLUDE ACTIVE COMMUNICATION BETWEEN THE BOARD,

MANAGEMENT,

AND ANY OUTSIDE ENGAGEMENT WITH THIRD PARTIES LOOKING TO SEEK

INFORMATION OR

WORK WITH THE ORGANIZATION.

RESPONSIBILITIES WILL INCLUDE:

NOTE OF ANY MEETINGS AND TIMELY DISTRIBUTION OF MATERIALS SUCH AS

AGENDAS

AND MEETING MINUTES. THE SECRETARY SHOULD BE KNOWLEDGEABLE AND

CONDUCT AN

ORGANIZED MAINTENANCE OF THE ORGANIZATION'S RECORDS AND RELATED

MATERIALS.

THEY WILL AID THE ORGANIZATION IN PROVIDING ADVICE AND RESOURCES TO THE

BOARD ON RELEVANT TOPICS AT HAND. THE SECRETARY SHOULD AIM TO BE
HELPFUL TO

THE BOARD AS THEY DISCHARGE THEIR FIDUCIARY DUTIES.

SCHEDULING, NOTICE, AND MATERIALS

THE SECRETARY IS TASKED WITH KNOWING AND COMPLYING WITH NOTICE

REQUIREMENTS

AND SCHEDULING MEETINGS TO ACCOMMODATE THE BOARDS. THE SECRETARY IS

RESPONSIBLE FOR SCHEDULING BOARD MEETINGS AND SHOULD ENSURE AN

ADEQUATE

NUMBER OF MEETINGS ARE HELD PER YEAR, IN ACCORDANCE WITH THE

ORGANIZATION'S

BYLAWS. GENERALLY, A BOARD CAN MORE EFFICIENTLY AND EFFECTIVELY HOLD

A BOARD

MEETING WHEN THE SECRETARY PREPARES AND SENDS MEETING MATERIALS FAR

ENOUGH

IN ADVANCE OF THE MEETING FOR EACH DIRECTOR TO REVIEW SUCH MATERIALS,

CORRECT ANY ERRORS, AND PREPARE QUESTIONS AND COMMENTS.

MAINTENANCE OF CORPORATE RECORDS

AS THE CUSTODIAN OF THE ORGANIZATION'S RECORDS, THE SECRETARY IS

RESPONSIBLE

FOR MAINTAINING ACCURATE DOCUMENTATION AND MEETING LEGAL

REQUIREMENTS, SUCH

AS ANNUAL FILING DEADLINES. THE SECRETARY SHOULD HAVE A CALENDAR OF

FILING

DEADLINES, WHICH MAY INCLUDE A FILING WITH THE CORPORATION'S SECRETARY OF STATE, THE ATTORNEY GENERAL, THE STATE TAX AGENCY, AND THE IRS. THE SECRETARY IS RESPONSIBLE FOR REVIEWING AND UPDATING DOCUMENTS AS NECESSARY

AND ENSURING ALL DOCUMENTS ARE SAFELY STORED AND READILY ACCESSIBLE FOR

INSPECTION BY DIRECTORS AND/OR MEMBERS. IN CALIFORNIA, AN ORGANIZATION'S

ARTICLES OF INCORPORATION AND BYLAWS, AS AMENDED TO DATE, SHOULD BE AVAILABLE AT THE CORPORATION'S PRINCIPAL OFFICE FOR INSPECTION.

ADDITIONALLY, IT IS REQUIRED THAT A NONPROFIT'S EXEMPTION APPLICATION AND

PAST THREE ANNUAL RETURNS WITH THE IRS ARE AVAILABLE FOR PUBLIC INSPECTION.

SPECIAL EVENTS CHAIR- (TBD)

OUR SPECIAL EVENTS CHAIR WILL HAVE THE RESPONSIBILITY OF CONDUCTING OUR

PLANNED EVENTS AND PROGRAMS. RESPONSIBILITIES WILL INCLUDE:

CREATING A PLAN OF OPERATIONS FOR OUR PLANNED EVENTS & PROGRAMS

RECRUITING VOLUNTEERS, WORKERS, AND A TARGET AUDIENCE TO HELP ASSIST IN BEING PART OF EVENTS AND PROGRAMS

IMPLEMENTING VALUES AND PURPOSE-FILLED ACTIVITIES THAT ACHIEVE THE GOAL OF

OUR MISSION STATEMENT AND SPECIFIC PROGRAMS/EVENTS.

SERVING AS THE LEAD DIRECTOR FOR EVENTS AND PROGRAMMING AND CREATING UNIQUE

& IMPACTFUL EXPERIENCES FOR OUR TARGET AUDIENCES.

PUBLIC RELATIONS- ELIZABETH ONAMIYE & JOSH MCCLEAN

THE MARKETING/PR HELPS MAINTAIN FOCUS ON WHAT IS BEST FOR THE ORGANIZATION.

THEY WILL BE WORKING COLLABORATIVELY WITH THE CEO/EXECUTIVE BOARD. THEY WILL

BE RESPONSIBLE FOR:

PLANNING, DEVELOPING AND IMPLEMENTING ORGANIZATION MARKETING STRATEGIES.

MARKETING COMMUNICATION AND PUBLIC RELATION ACTIVITIES, BOTH EXTERNAL AND

INTERNAL.

ACT AS THE ORGANIZATION'S REPRESENTATIVE WITHIN THE MEDIA

OVERSEE DEVELOPMENT AND IMPLEMENTATION OF SUPPORT MATERIALS AND SERVICES FOR

CHAPTER IN THE AREA OF MARKETING, COMMUNICATION AND PUBLIC RELATIONS RESPONSIBLE FOR EDITORIAL DIRECTION, DESIGN, PRODUCTION, AND

DISTRIBUTION OF

ALL ORGANIZATION PUBLICATIONS

COORDINATE MEDIA INTEREST IN THE ORGANIZATION AND ENSURE REGULAR CONTACT

WITH TARGET MEDIA AND APPROPRIATE RESPONSE TO MEDIA REQUESTS

TREASURER- JARELL DE LOS SANTOS

THE TREASURER WILL SERVE AS THE LEAD BOARD DIRECTOR OF FINANCIAL MANAGEMENT

AND OVERSIGHT. RESPONSIBILITIES WILL INCLUDE:

CREATING ANNUAL OR EVENT-RELATED BUDGETS FOR THE ORGANIZATION

MAINTENANCE OF FINANCIAL RECORDS AND BOOKKEEPING RELATING TO ANY FINANCIAL

ACTIVITY REGARDING THE ORGANIZATION

WORKING HAND-AND-HAND WITH THE PRESIDENT & SPECIAL EVENTS CHAIR TO CREATE

REALISTIC AND EFFICIENT BUDGETS FOR EVENTS AND PROGRAMS.

DEVELOP FINANCIAL POLICIES FOR THE ORGANIZATION AND SYSTEMS FOR ENSURING THE

ORGANIZATION'S SOLVENCY

FILE AND MAINTAIN NECESSARY FINANCIAL REPORTS AND FILING REQUIREMENTS

SECTION 3. REGULAR AND ANNUAL MEETINGS

AN ANNUAL MEETING OF THE BOARD OF DIRECTORS SHALL BE HELD AT 5PM ON THE

FIRST SUNDAY OF THE JANUARY MONTH OF EACH CALENDAR YEAR AT A PREDETERMINED

LOCATION (ANNOUNCED AT LEAST 2 WEEKS PRIOR) DESIGNATED BY THE EXECUTIVE

COMMITTEE OF THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS MAY PROVIDE BY

RESOLUTION THE TIME AND PLACE, FOR THE HOLDING OF REGULAR MEETINGS OF THE

BOARD. NOTICE OF THESE MEETINGS SHALL BE SENT TO ALL MEMBERS OF THE BOARD OF

DIRECTORS NO LESS THAN SEVEN (7) DAYS, PRIOR TO THE MEETING DATE.

SECTION 4. SPECIAL MEETINGS

SPECIAL MEETINGS OF THE BOARD OF DIRECTORS MAY BE CALLED BY OR AT THE REQUEST OF THE PRESIDENT OR ANY TWO MEMBERS OF THE BOARD OF DIRECTORS. THE

PERSON OR PERSONS AUTHORIZED TO CALL SPECIAL MEETINGS OF THE BOARD OF DIRECTORS MAY FIX ANY LOCATION, AS THE PLACE FOR HOLDING ANY SPECIAL MEETING

OF THE BOARD CALLED BY THEM.

SECTION 5.

NOTICE OF ANY SPECIAL MEETING OF THE BOARD OF DIRECTORS SHALL BE GIVEN AT

LEAST TWO (3) DAYS IN ADVANCE OF THE MEETING BY TELEPHONE, FACSIMILE OR ELECTRONIC METHODS OR BY WRITTEN NOTICE. ANY DIRECTOR MAY WAIVE

NOTICE OF

ANY MEETING. THE ATTENDANCE OF A DIRECTOR AT ANY MEETING SHALL CONSTITUTE A

WAIVER OF NOTICE OF SUCH MEETING, EXCEPT WHERE A DIRECTOR ATTENDS A MEETING

FOR THE EXPRESS PURPOSE OF OBJECTING TO THE TRANSACTION OF ANY BUSINESS

BECAUSE THE MEETING IS NOT LAWFULLY CALLED OR CONVENED. NEITHER THE BUSINESS

TO BE TRANSACTED AT, NOR THE PURPOSE OF, ANY REGULAR MEETING OF THE BOARD OF

DIRECTORS NEED BE SPECIFIED IN THE NOTICE OR WAIVER OF NOTICE OF SUCH MEETING, UNLESS SPECIFICALLY REQUIRED BY LAW OR BY THESE BY-LAWS.

SECTION 6.

THE PRESENCE, IN PERSON OF A MAJORITY OF CURRENT MEMBERS OF THE BOARD OF

DIRECTORS SHALL BE NECESSARY AT ANY MEETING TO CONSTITUTE A QUORUM TO

TRANSACT BUSINESS, BUT A LESSER NUMBER SHALL HAVE POWER TO ADJOURN TO A SPECIFIED LATER DATE WITHOUT NOTICE. THE ACT OF A MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS PRESENT AT A MEETING AT WHICH A QUORUM IS PRESENT SHALL BE THE ACT OF THE BOARD OF DIRECTORS, UNLESS THE ACT OF A GREATER NUMBER IS REQUIRED BY LAW OR BY THESE BY-LAWS.

SECTION 7.

FORFEITURE ANY MEMBER OF THE BOARD OF DIRECTORS WHO FAILS TO FULFILL ANY OF HIS OR HER REQUIREMENTS AS SET FORTH IN SECTION 2 OF THIS ARTICLE BY SEPTEMBER 1ST SHALL AUTOMATICALLY FORFEIT HIS OR HER SEAT ON THE BOARD. THE SECRETARY SHALL NOTIFY THE DIRECTOR IN WRITING THAT HIS OR HER SEAT HAS BEEN DECLARED VACANT, AND THE BOARD OF DIRECTORS MAY FORTHWITH IMMEDIATELY PROCEED TO FILL THE VACANCY. MEMBERS OF THE BOARD OF DIRECTORS WHO ARE REMOVED FOR FAILURE TO MEET ANY OR ALL OF THE REQUIREMENTS OF SECTION 2 OF THIS ARTICLE ARE NOT ENTITLED TO VOTE AT THE ANNUAL MEETING AND ARE NOT ENTITLED TO THE PROCEDURE OUTLINED IN SECTION 14 OF THIS ARTICLE IN THESE BY-LAWS.

SECTION 8.

VACANCIES WHENEVER ANY VACANCY OCCURS IN THE BOARD OF DIRECTORS IT SHALL BE FILLED WITHOUT UNDUE DELAY BY A MAJORITY VOTE OF THE REMAINING MEMBERS OF THE BOARD OF DIRECTORS AT A REGULAR MEETING. VACANCIES MAY BE CREATED AND FILLED ACCORDING TO SPECIFIC METHODS APPROVED BY THE BOARD OF DIRECTORS.

SECTION 9.

COMPENSATION MEMBERS OF THE BOARD OF DIRECTORS SHALL NOT RECEIVE ANY COMPENSATION FOR THEIR SERVICES AS DIRECTORS.

SECTION 10.

INFORMAL ACTION BY DIRECTORS ANY ACTION REQUIRED BY LAW TO BE TAKEN AT A MEETING OF THE DIRECTORS, OR ANY ACTION WHICH MAY BE TAKEN AT A MEETING OF DIRECTORS, MAY BE TAKEN WITHOUT A MEETING IF A CONSENT IN WRITING [OR VERBALLY GRANTED], SETTING FORTH THE ACTION SO TAKEN, SHALL BE SIGNED BY

TWO-THIRDS (3/5) OF ALL OF THE DIRECTORS FOLLOWING NOTICE OF THE INTENDED ACTION TO ALL MEMBERS OF THE BOARD OF DIRECTORS.

SECTION 11.

CONFIDENTIALITY DIRECTORS SHALL NOT DISCUSS OR DISCLOSE INFORMATION ABOUT THE CORPORATION OR ITS ACTIVITIES TO ANY PERSON OR ENTITY UNLESS SUCH INFORMATION IS ALREADY A MATTER OF PUBLIC KNOWLEDGE, SUCH PERSON OR

ENTITY
HAS A NEED TO KNOW, OR THE DISCLOSURE OF SUCH INFORMATION IS IN
FURTHERANCE
OF THE CORPORATIONS' PURPOSES, OR CAN REASONABLY BE EXPECTED TO
BENEFIT THE
CORPORATION. DIRECTORS SHALL USE DISCRETION AND GOOD BUSINESS
JUDGMENT IN
DISCUSSING THE AFFAIRS OF THE CORPORATION WITH THIRD PARTIES. WITHOUT
LIMITING THE FOREGOING, DIRECTORS MAY DISCUSS UPCOMING FUNDRAISERS
AND THE
PURPOSES AND FUNCTIONS OF THE CORPORATION, INCLUDING BUT NOT LIMITED
TO
ACCOUNTS ON DEPOSIT IN FINANCIAL INSTITUTIONS. EACH DIRECTOR SHALL
EXECUTE A
CONFIDENTIALITY AGREEMENT CONSISTENT HERewith UPON BEING VOTED ONTO
AND
ACCEPTING APPOINTMENT TO THE BOARD OF DIRECTORS.

SECTION 12. ADVISORY COUNCIL

AN ADVISORY COUNCIL MAY BE CREATED WHOSE MEMBERS SHALL BE ELECTED BY
THE
MEMBERS OF THE BOARD OF DIRECTORS ANNUALLY BUT WHO SHALL HAVE NO
DUTIES,
VOTING PRIVILEGES, NOR OBLIGATIONS FOR ATTENDANCE AT REGULAR MEETINGS
OF THE
BOARD. ADVISORY COUNCIL MEMBERS MAY ATTEND SAID MEETINGS AT THE
INVITATION
OF A MEMBER OF THE BOARD OF DIRECTORS. MEMBERS OF THE ADVISORY
COUNCIL SHALL
POSSESS THE DESIRE TO SERVE THE COMMUNITY AND SUPPORT THE WORK OF THE
CORPORATION BY PROVIDING EXPERTISE AND PROFESSIONAL KNOWLEDGE.
MEMBERS OF
THE ADVISORY COUNCIL SHALL COMPLY WITH THE CONFIDENTIALITY POLICY SET
FORTH
HEREIN AND SHALL SIGN A CONFIDENTIALITY AGREEMENT CONSISTENT
THEREWITH UPON

BEING VOTED ONTO AND ACCEPTING APPOINTMENT TO THE ADVISORY COUNCIL.
SECTION 13. PARLIAMENTARY PROCEDURE

ANY QUESTION CONCERNING PARLIAMENTARY PROCEDURE AT MEETINGS SHALL
BE

DETERMINED BY THE PRESIDENT BY REFERENCE TO ROBERT'S RULES OF ORDER.

SECTION 14. REMOVAL.

ANY MEMBER OF THE BOARD OF DIRECTORS OR MEMBERS OF THE ADVISORY
COUNCIL MAY

BE REMOVED WITH OR WITHOUT CAUSE, AT ANY TIME, BY VOTE OF THREE-
QUARTERS

(3/5) OF THE MEMBERS OF THE BOARD OF DIRECTORS IF IN THEIR JUDGMENT THE
BEST

INTEREST OF THE CORPORATION WOULD BE SERVED THEREBY. EACH MEMBER OF
THE

BOARD OF DIRECTORS MUST RECEIVE WRITTEN NOTICE OF THE PROPOSED
REMOVAL AT

LEAST TEN DAYS IN ADVANCE OF THE PROPOSED ACTION. AN OFFICER WHO HAS
BEEN

REMOVED AS A MEMBER OF THE BOARD OF DIRECTORS SHALL AUTOMATICALLY BE

REMOVED
FROM OFFICE. MEMBERS OF THE BOARD OF DIRECTORS WHO ARE REMOVED FOR
FAILURE
TO MEET THE MINIMUM REQUIREMENTS IN SECTION 2 OF THIS ARTICLE IN THESE
BY-
LAWS AUTOMATICALLY FORFEIT THEIR POSITIONS ON THE BOARD PURSUANT TO
SECTION
7 OF THIS ARTICLE, AND ARE NOT ENTITLED TO THE REMOVAL PROCEDURE
OUTLINED IN
SECTION 14 OF THIS ARTICLE.

ARTICLE V

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

No. and Street: 473 PINE STREET
City or Town: PROVIDENCE State: RI Zip: 02907

The name of its initial registered agent at such address is MARIE LOUA

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 5
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	MARIE LOUA	473 PINE STREET PROVIDENCE, RI 02907 USA
DIRECTOR	JARELL DE LOS SANTOS	308 INDIANA AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	WILLIAM RONALD MACK III	40 ALAN ROAD SPRING VALLEY, NY 10977 USA
DIRECTOR	JOSH MCCLEAN	2216 RALPH AVE BROOKLYN, RI 11234 USA
DIRECTOR	ELIZABETH ONAMIYE	259 HUXLEY AVENUE PROVIDENCE, RI 02908 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	MARIE LOUA	473 PINE STREET PROVIDENCE, RI 02907 USA
INCORPORATOR	JARELL DE LOS SANTOS	308 INDIANA AVENUE PROVIDENCE, RI 02905 USA
INCORPORATOR	WILLIAM RONALD MACK	40 ALAN ROAD SPRING VALLEY, NY 10977 USA
INCORPORATOR	JOSH MCCLEAN	2216 RALPH AVE BROOKLYN, RI 02905 USA
INCORPORATOR	ELIZABETH ONAMIYE	259 HUXLEY AVENUE PROVIDENCE, RI 02908 USA

ARTICLE VIII

Date when corporate existence is to begin 01/01/2021

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 28 Day of December, 2020 at 11:21:31 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.

MARIE LOUA

JARELL DE LOS SANTOS

WILLIAM RONALD MACK III

JOSH MCCLEAN

ELIZABETH ONIMAYE

Form No. 200

Revised 09/07

© 2007 - 2020 State of Rhode Island
All Rights Reserved



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 28, 2020 11:19 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

