State of Rhode Island I 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:			
The specific purpose of 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			
<u>REALITY</u> WE LIVE IN, COMMITTING TO HARD WORK AND DEDICATION WILL HELP GUIDE			
EACH			
PUPIL THROUGH ANY UNEXPECTED ENCOUNTERS. THE LOCKEDIN FOUNDATI	ION'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

<u>THE</u>

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 А 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 OFTHIS 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

<u>ENTITY</u>

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:			
The name of its initial registered agent at such address is <u>MARIE LOUA</u>		MARIE LOUA	
ARTICLE VI The number of directors constituting the initial Board of Directors of the Corporation is <u>5</u> 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	Address	
INCORPORATOR	First, Middle, Last, Suffix MARIE LOUA	Address, City or Town, State, Zip Code, Country 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	

ELIZABETH ONAMIYE

259 HUXLEY AVENUE PROVIDENCE, RI 02908 USA

INCORPORATOR

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. <u>MARIE LOUA</u> JARELL DE LOS SANTOS WILLIAM RONALD MACK III JOSH MCCLEAN ELIZABETH ONIMAYE

Form No. 200 Revised 09/07

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