



**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 The Cardinal Foundation

ARTICLE II

The period of its duration is ☒ Perpetual ☐

ARTICLE III

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

MISSION

OFFERING SUPPORT, SCHOLARSHIP, AND RESOURCES TO INDIVIDUALS WHO HAVE
LOST A
LOVED ONE TO VIOLENCE, AND/OR MENTAL ILLNESS.

GOALS

TO CREATE A SENSE OF COMMUNITY, TOGETHERNESS, AND HOPE TO THE VICTIMS
OF
SUCH
LOSS. TOGETHER, WE SHALL PREVAIL.

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:

ARTICLE V

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

No. and Street: 386 SHORE RD

City or Town: WESTERLY

State: RI

Zip: 02891

The name of its initial registered agent at such address is HOLLY CARDINAL

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	MORGAN JULIANNA BETTENCOURT	386 SHORE ROAD WESTERLY, RI 02891 USA
DIRECTOR	TRACY LYNN DELINE	31 LAKESIDE DRIVE HOPE VALLEY, RI 02832 USA
DIRECTOR	HOLLY JEAN CARDINAL	386 SHORE ROAD WESTERLY, RI 02891 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	HOLLY JEAN CARDINAL	386 SHORE ROAD WESTERLY, RI 02891 USA

ARTICLE VIII

Date when corporate existence is to begin 12/29/2020

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

Signed this 28 Day of December, 2020 at 12:57:23 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.

HOLLY JEAN CARDINAL

Form No. 200
Revised 09/07

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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 12:56 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

