

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation, adopt the following Articles of Incorporation for such corporation pursuant to the State of Rhode Island Non Profit Corporation Act.

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapter 7-6 of the General Laws of Rhode Island, as amended.

SECOND. Said corporation shall be known by the name of  
RHODE ISLAND SPECIAL OLYMPICS, INC.

THIRD. Said corporation is constituted for the purpose of

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7, 7-6-8 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

- (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars (\$150,000); provided, however, that the foregoing limitation shall not apply to corporations organized for the purposes of fostering, encouraging and assisting the physical location, settlement or resettlement of industrial and manufacturing enterprises within the state, and to whose members no profit shall ensue. If any corporation subject to the foregoing limitation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto

(Over)

FOURTH. Said corporation shall be located in Johnston, Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The affairs of the Corporation are to be conducted in accordance with these Articles and, where not inconsistent herewith, in accordance with the By-Laws of the Corporation, which By-Laws are to be promulgated in accordance with the laws of the State of Rhode Island and adopted, repealed or amended by the Board of Directors at any regular meeting of said Board or at any special meeting thereof called for that purpose in accordance with Article IX hereof.

SIXTH. The corporation shall have no members or classes of members except the Board of Directors as hereinafter provided. No capital stock will be issued and the Corporation shall be operated on a nonprofit basis in furtherance of its corporate purposes and any surplus which occurs shall be used to further such purposes.

SEVENTH. The governing body of this Corporation shall be the Board of Directors consisting of such members who shall be elected by the Board of Directors to hold office as set forth in the By-Laws. The following shall be members of the original Board of Directors and may hold office thereafter subject to their election and confirmation by a majority of the Board of Directors:

Senator Thomas A. DiLuglio  
1239 Hartford Avenue  
Johnston, R.I. 02919

Mr. Anthony DiPetrillo  
1104 Industrial Bank Building  
Providence, R.I. 02903

Mr. Stephen Evangelista  
18 Whittier Drive  
Johnston, R.I. 02919

Mr. Peter S. Innis  
Fram Corporation  
105 Pawtucket Ave.  
East Providence, R.I.

Mrs. Jeanne Egan  
North Shore Drive  
Glendale, R.I. 02826

Mr. Nicholas Ferranti, Jr.  
43 A Street  
Cranston, R.I. 02910

Mr. Michael Lyons  
5 King Philip Road

Seekonk, Massachusetts 025

In Testimony Whereof, We have hereunto set our hands and stated our residences this

25<sup>th</sup>

day of May

A. D. 1978

NAME	RESIDENCE
Stephen Evangelista	18 Whittier Drive Johnston R.I. 02901
Anthony Di Petullo	25 Ventry St Cranston R.I. 02921
Augustine J. Damiana	118 Runkle Rd Cranston R.I. 02921
Patricia A. Squillante	55 Crary St, Providence R.I.
Harold W. Demopoulos	17 Chestnut St Boston, R.I.

STATE OF RHODE ISLAND, }  
COUNTY OF Providence }

In the City } of Providence  
Town

in said county this 25<sup>th</sup> day of May A. D. 1978, then

personally appeared before me Stephen Evangelista, Anthony Di Petullo,  
Augustine J. Damiana, Patricia A. Squillante and  
Harold W. Demopoulos,

each and all known to me and known by me to be the parties executing the foregoing  
instrument, and they severally acknowledged said instrument by them subscribed to be  
their free act and deed.

*Plauto Hadju*

Notary Public.

114

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

RHODE ISLAND SPECIAL OLYMPICS, INC.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUN 16 1978

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The purposes for which the corporation is organized are to sponsor, promote and conduct athletic activities, including sports, games, exercise programs, and fitness programs, for the mentally retarded; to sponsor, promote and conduct the Corporation's Special Olympics, an international olympic competition for the mentally retarded, as well as regional, State, and local Olympics; to cooperate with and assist other agencies and local organizations in promoting the physical fitness and motor abilities of the mentally retarded under the Special Olympics Training Program; to cooperate with and assist other agencies and local organizations in the training and development of instructors, teachers, coaches, supervisors and recreation personnel to conduct programs of physical fitness for the mentally retarded; to support, encourage and promote the consideration and enactment of legislation pertaining to physical education, recreation and athletic activities for the mentally retarded; to encourage and assist in the development and establishment of research programs and to conduct research pertaining to the influence of physical activity programs on the mentally retarded; the publication and dissemination of literature and materials pertaining to physical activity for the mentally retarded.