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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Newport Saint Patrick's Day Parade Committee Inc.

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
See Attached.

4. 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:
See Attached.

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

5. The address of the initial registered office of the corporation is 136 Swinburne Row, Unit C,
(Street Address, not P.O. Box)
Newport, RI 02840, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Dennis P. Sullivan
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Six
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
David K. Downes	8 Marion Street, Newport, Rhode Island, 02840
Dennis P. Sullivan	34 Norman Street, Newport, Rhode Island, 02840
Charles Masterson	4 Wilbur Avenue, Newport, Rhode Island, 02840
Robert O'Neill	13 Cummings Road, Newport, Rhode Island, 02840
Charles W. Donovan	73 West Narragansett Avenue, Newport, R.I.
Daniel P. Titus	11 Old Fort Road, Newport, Rhode Island, 02840

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Dennis P. Sullivan	136 Swinburne Row Unit C, Newport, Rhode Island

8. Date when corporate existence is to begin November 7, 2002
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 7, 2002

Dennis P. Sullivan

Signature of each Incorporator

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ARTILES OF INCORPORATION

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

Exclusively to support and benefit an annual parade to honor Saint Patrick the Catholic patron Saint of Ireland, in the City of Newport, Rhode Island for charitable, educational or recreational purposes as specified in Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of any trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no trustee, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or opposition to any candidate for public office.

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4. 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:
 1. There shall be no members or shareholders, the affairs of the corporation shall be managed by its Board of Directors pursuant to the By-Laws adopted by the Board.
 2. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 3. In the event of dissolution of the corporation, assets shall be distributed By equal division to the Ancient Order of Hibernians, Dennis E. Collins Division 1, Newport, R.I. and the Newport Irish Heritage Association. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as such Court shall determine, which are organized and operated exclusively for such purposes most closely herein stated.
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