



**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 SabaterLAB Foundation

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

THE PURPOSE OF SABATERLAB FOUNDATION IS TO SERVE UNIQUELY DIVERSE COMMUNITIES BY BUILDING PARTNERSHIPS, SECURING FUNDING, RUNNING PROGRAMS, OFFERING INTEGRATIVE SERVICES, AND PROVIDING RESOURCES.

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:

THE CORPORATION SHALL BE A SUBSIDIARY NONPROFIT CORPORATION OF SABATER LABORATORY FOR PSYCHOLOGICAL INNOVATIONS INC AND FUNCTION AS A PRIVATE OPERATING FOUNDATION OF ITS PARENT CORPORATION.
THE CORPORATION SHALL NOT UNDERTAKE ACTIVITIES THAT MAY ADVERSELY AFFECT (ITS PARENT CORPORATION) SABATER LABORATORY FOR PSYCHOLOGICAL INNOVATIONS INC.
NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.
THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL ABIDE BY THE FOLLOWING OVERARCHING DUTIES:
1) DUTY OF CARE – CARING FOR THE INTERESTS OF THE FOUNDATION IN TERMS OF ITS MANAGEMENT, INVESTMENTS, AND PURSUIT OF CHARITABLE INTERESTS.
2) DUTY OF LOYALTY – SERVING THE BEST INTERESTS OF THE FOUNDATION ABOVE

ANY PERSONAL INTEREST OF THEIR OWN.

3) DUTY OF OBEDIENCE – FOLLOWING THE RULES: BOTH THE INTERNAL RULES OF THE FOUNDATION, SUCH AS BYLAWS OR POLICIES, AND THE EXTERNAL LAWS AND REGULATIONS THAT GOVERN FOUNDATIONS, SO AS NOT TO JEOPARDIZE THE FOUNDATION’S TAX-EXEMPT STATUS.

ANY DIRECTOR OR OFFICERS OF THIS CORPORATION, INCLUDING ITS PARENT CORPORATION SABATER LABORATORY FOR PSYCHOLOGICAL INNOVATIONS INC, WHO

IS INVOLVED IN LITIGATION BY REASON OF HIS OR HER POSITION AS A DIRECTOR OR OFFICER OF THIS CORPORATION SHALL BE INDEMNIFIED AND HELD HARMLESS BY THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY LAW AS

IT NOW EXISTS OR MAY SUBSEQUENTLY BE AMENDED (BUT, IN THE CASE OF ANY SUCH AMENDMENT, ONLY TO THE EXTENT THAT SUCH AMENDMENT PERMITS THE CORPORATION TO PROVIDE BROADER INDEMNIFICATION RIGHTS).

UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISTRIBUTE ANY REMAINING ASSETS OF THE SUBSIDIARY CORPORATION TO THE PARENT CORPORATION THE SABATER LABORATORY FOR PSYCHOLOGICAL INNOVATIONS INC.

ARTICLE V

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

No. and Street: 255 MAIN STREET, STE 206

City or Town: PAWTUCKET

State: RI

Zip: 02860

The name of its initial registered agent at such address is SABATER LABORATORY FOR

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	JULIO E SABATER PHD	255 MAIN STREET, STE 206 PAWTUCKET, RI 02860 USA
DIRECTOR	IVELISSE SABATER	255 MAIN STREET, STE 206 PAWTUCKET, RI 02860 USA
DIRECTOR	JULISSE SABATER	255 MAIN STREET, STE 206 PAWTUCKET, RI 02860 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	JULIO E. SABATER PHD	255 MAIN STREET, STE 206 PAWTUCKET, RI 02860 USA
INCORPORATOR	IVELISSE SABATER	255 MAIN STREET, STE 206 PAWTUCKET, RI 02860 USA

ARTICLE VIII

Date when corporate existence is to begin

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

Signed this 15 Day of March, 2021 at 10:09:25 AM 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.

JULIO E SABATER PHD

EVELISSE SABATER

Form No. 200
Revised 09/07

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