



**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 Ocean State Submarine Veterans 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 THIS CORPORATION IS ORGANIZED AND SHALL BE OPERATED IS EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL PURPOSES OR FOR THE PREVENTION OF CRUELTY TO CHILDREN AND FOR SUCH OTHER PURPOSES NOW OR HEREAFTER RECOGNIZED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTIONS OF ANY FUTURE FEDERAL TAX CODE, INCLUDING THOSE PURPOSES WHICH MAY BE SET FORTH IN BY-LAWS ADOPTED BY THE CORPORATION.

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 HAVE NO VOTING MEMBERS. ITS AFFAIRS SHALL BE MANAGED SOLELY BY ITS BOARD OF DIRECTORS WHICH SHALL BE SELF-PERPETUATED IN ACCORDANCE WITH THE TERMS OF BY-LAWS FROM TIME TO TIME ADOPTED BY THE CORPORATION.

ARTICLE V

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

No. and Street: 68 BEACON ST
City or Town: MIDDLETOWN

State: RI

Zip: 02842

The name of its initial registered agent at such address is

SEAN R. SMITH

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 4 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	CHARLES J MUELLER	47 NORTH WOODY HILL RD BRADFORD, RI 02808 USA
DIRECTOR	JOHN L GREY	75 ALBRO LANE WAKEFIELD, RI 02879 USA
DIRECTOR	JAK E HUNTER	11 ADMIRALTY DR APT # 3 MIDDLETOWN, RI 02842 USA
DIRECTOR	SEAN R SMITH	68 BEACON ST MIDDLETOWN, RI 02842 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	SEAN R SMITH	68 BEACON ST MIDDLETOWN, RI 02842 USA

ARTICLE VIII

Date when corporate existence is to begin 05/12/2022

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

Signed this 12 Day of May, 2022 at 9:01:06 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.

SEAN R. SMITH

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:

May 12, 2022 08:58 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

