



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$230.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Workers' Cooperative  
Articles of Incorporation**

(Chapter 7-6.2- of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is LUNA Community Care Inc.

This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

**ARTICLE II**

The total number of shares which the corporation has authority to issue is:  
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0100	10.00

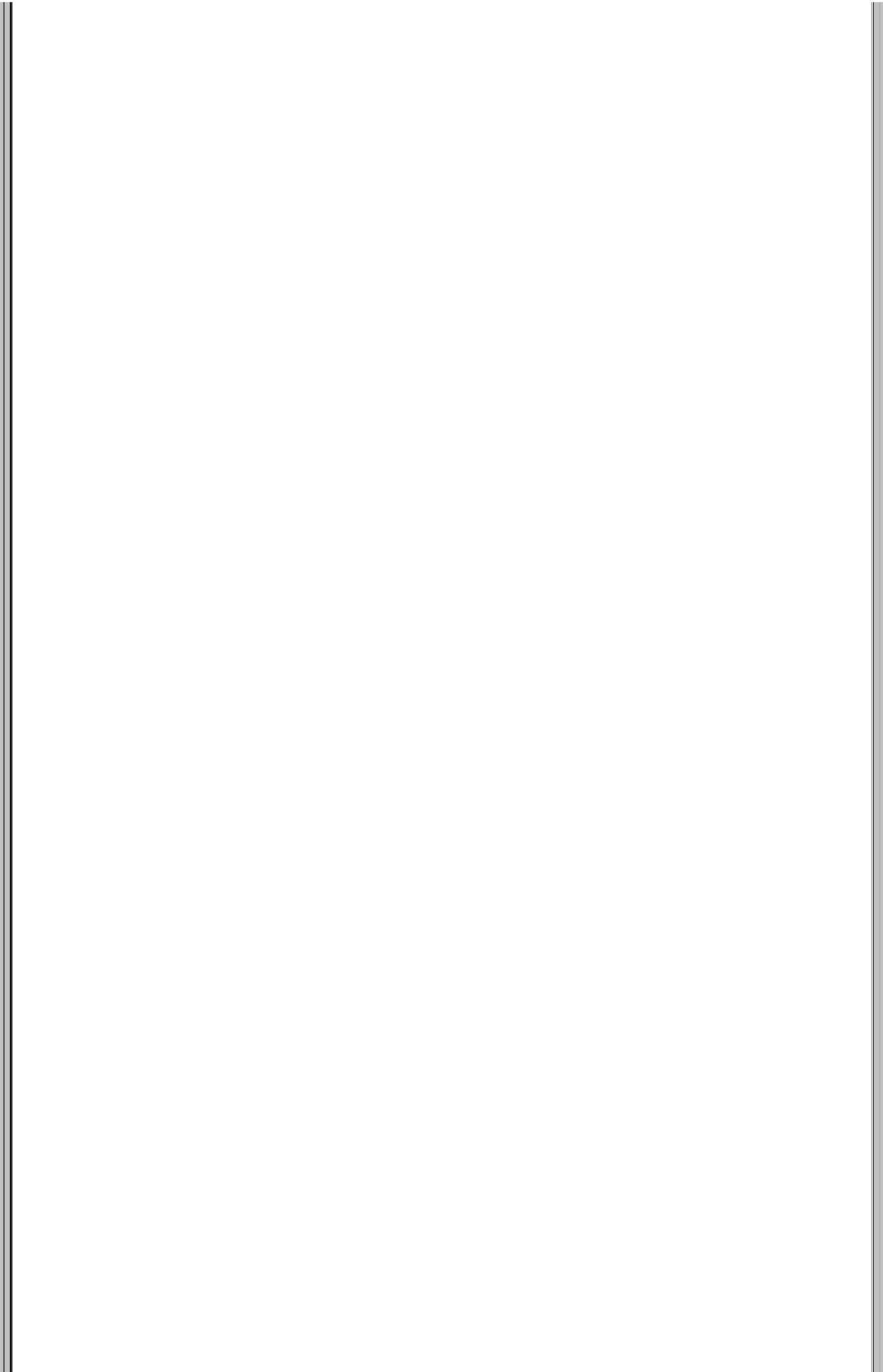
A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

4.3 VOTING. ONE VOTE PER MEMBER. 4.4 VOTE BY PROXY. MEMBERS WILL HAVE AN OPPORTUNITY TO VOTE

OUTSIDE OF THE MEMBER MEETING, ONCE THE MEETING SUMMARY NOTES HAVE BEEN SENT, ALL VOTES MUST

BE SENT TO THE SECRETARY WITHIN 48 HOURS OF THE MEETING. 4.5 QUORUM. A MAJORITY (60 PERCENT) WILL BE

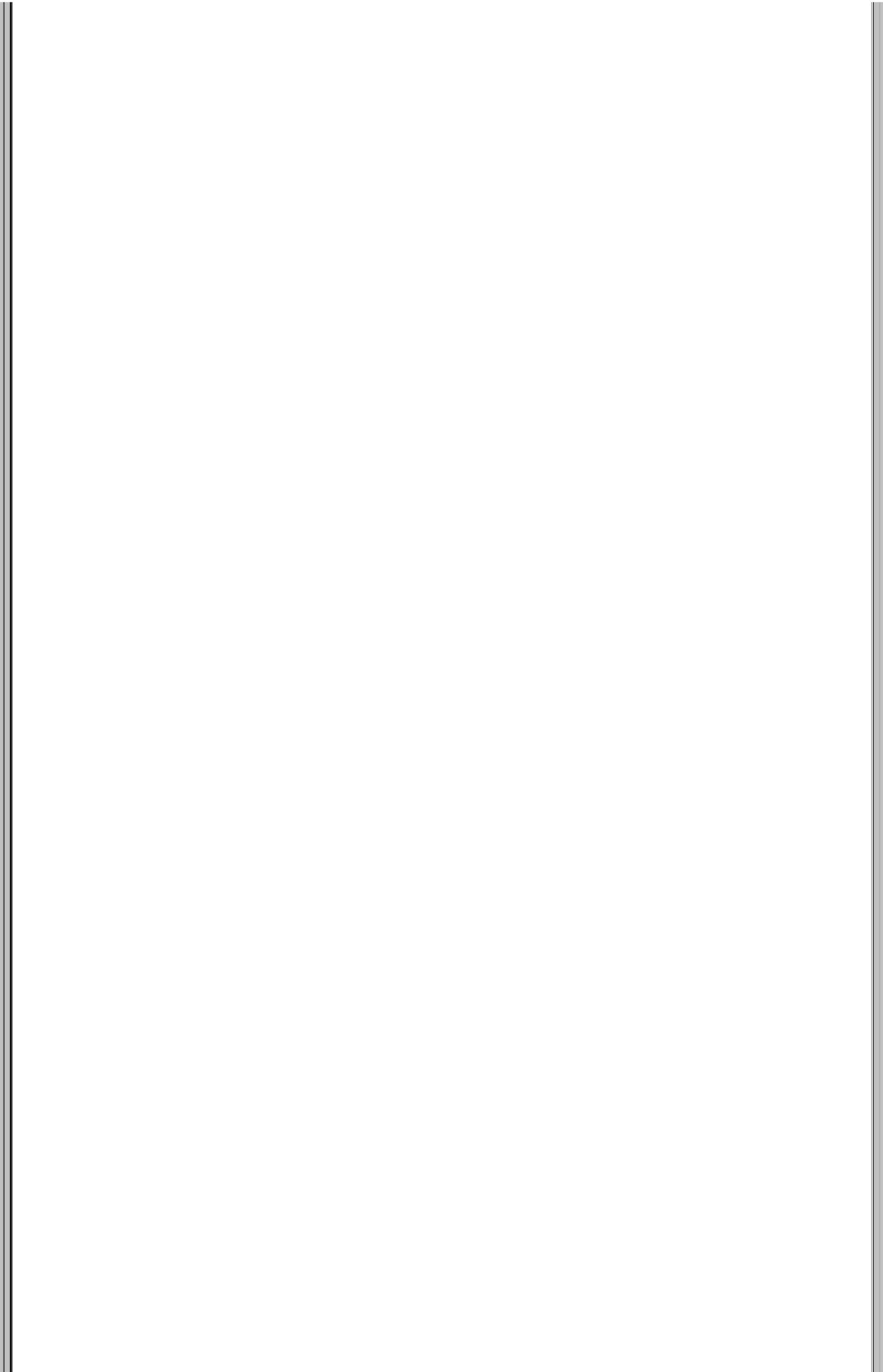
REQUIRED TO CONSTITUTE A QUORUM AFTER ANY MEMBER MEETING.



4.4 VOTE BY PROXY. MEMBERS WILL HAVE AN OPPORTUNITY TO VOTE OUTSIDE OF THE MEMBER MEETING. ONCE

THE MEETING SUMMARY NOTES HAVE BEEN SENT OUT. ALL VOTES MUST BE SENT TO THE SECRETARY WITHIN 48

HOURS OF THE MEETING.

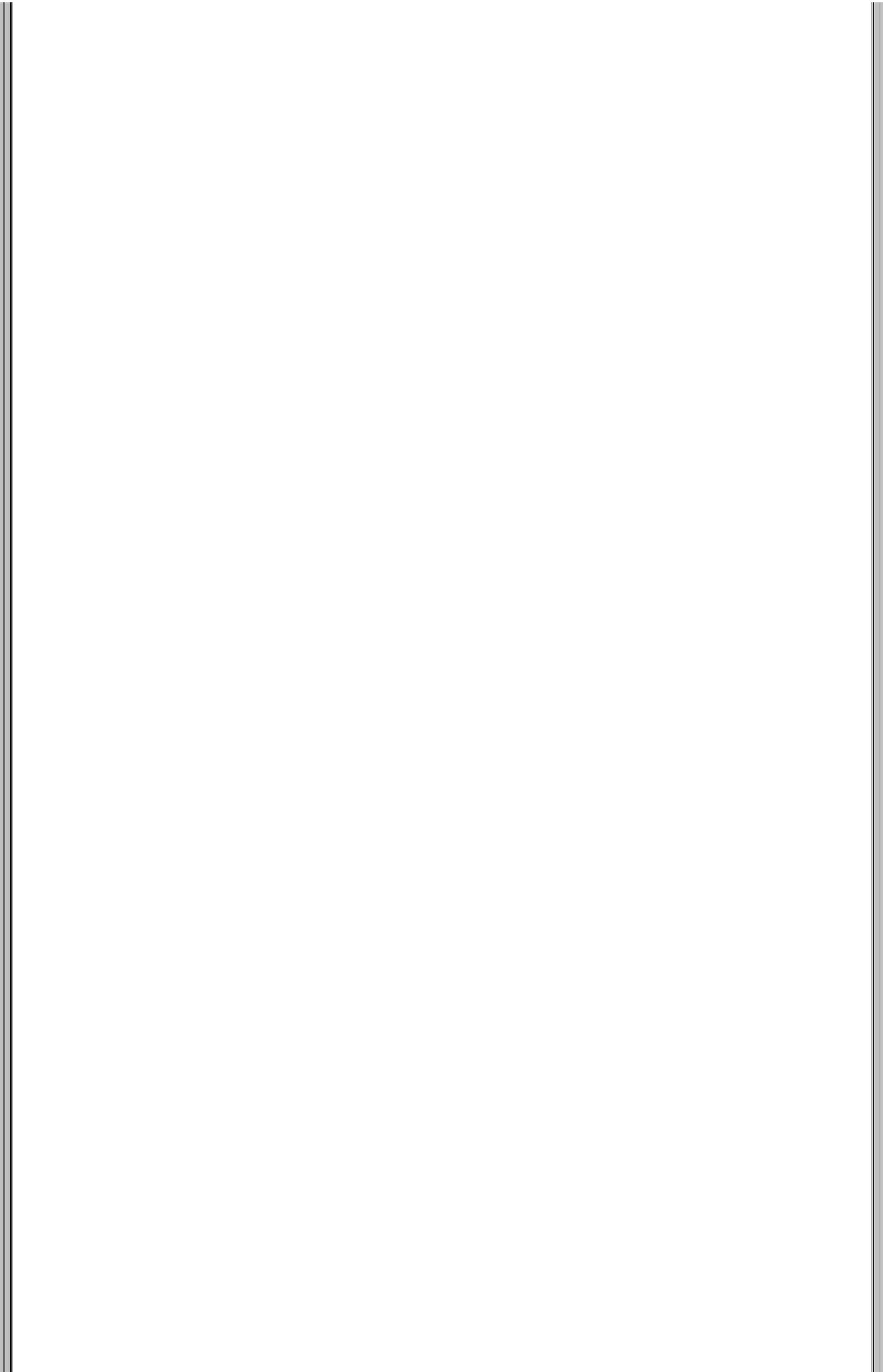


4.5 QUORUM. A MAJORITY (60%) WILL BE REQUIRED TO CONSTITUTE A QUORUM AFTER ANY MEMBER MEETING.

WE WILL USE A DEMOCRATIC PROCESS TO DISCUSS VOTING ITEMS IN COOPERATIVE MEETINGS AND SUBMIT

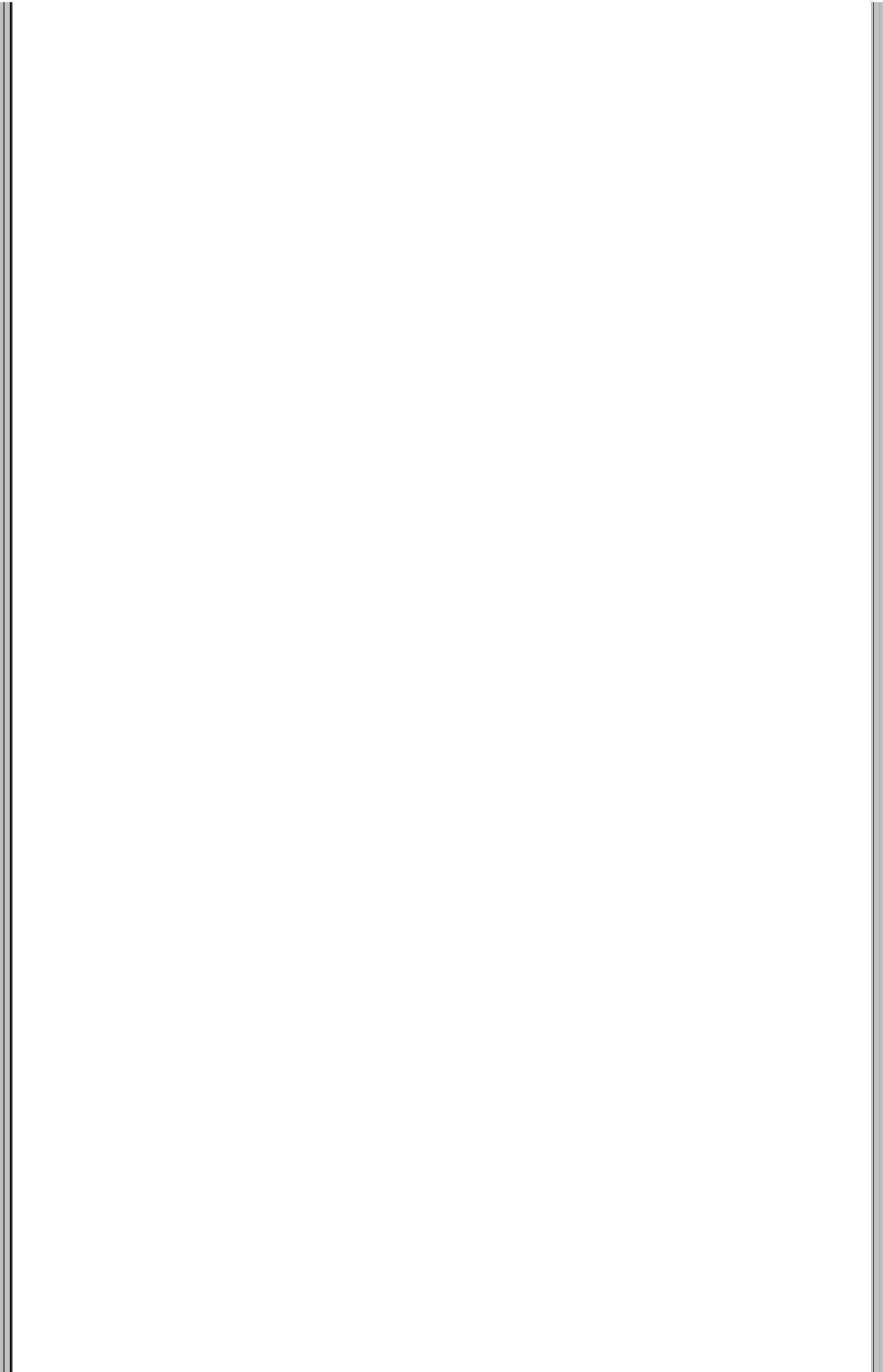
SUMMARY NOTES TO ALL MEMBERS WITHIN 24 HOURS OF THE MEETING. FOR MEMBERS NOT PRESENT, WE ASK

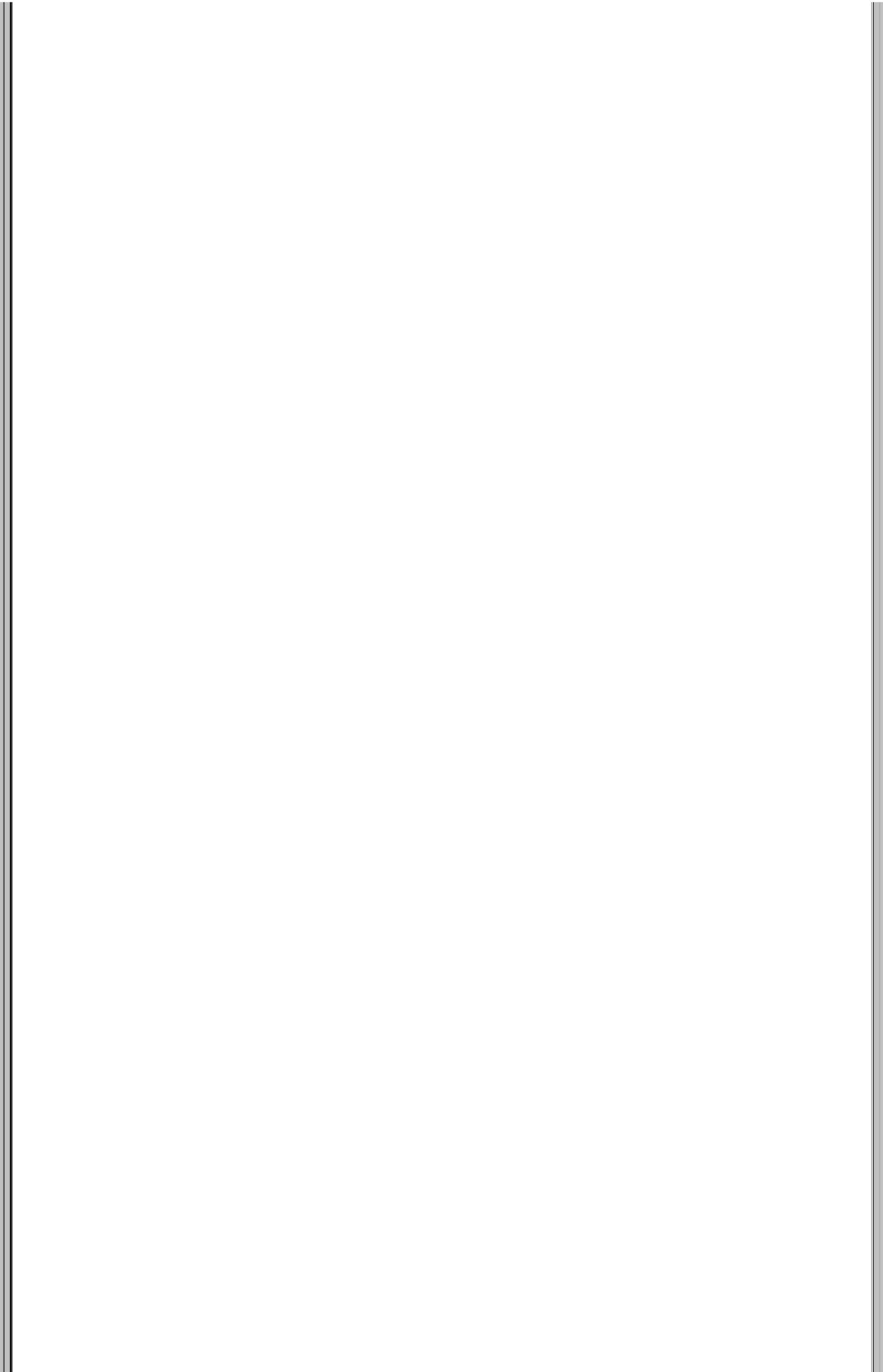
THAT THEIR VOTE BE SUBMITTED BACK TO THE SECRETARY WITHIN 48 HOURS OF THE WEEKLY MEETING.



4.6 ACTION WITHOUT MEETING. IF LESS THAN 60% OF MEMBERS HAVE NOT VOTED WITHIN THE 48 HOUR TIME

PERIOD. WE WILL TABLE THAT VOTE AND PROCEED AT THE NEXT MEETING.





**ARTICLE III**

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

No. and Street: 1005 MAIN ST  
SUITE 8229

City or Town: PAWTUCKET

State: RI

Zip: 02860

The name of its initial registered agent at such address is CASEY GALLAGHER

**ARTICLE IV**

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

**ARTICLE V**

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth

in these Articles of Incorporation:

#### ARTICLE VI

The name and address of the each incorporator is:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	TARA BOULAIS	125 OAKLAND AVE PROVIDENCE , RI 02908 US
INCORPORATOR	CASEY GALLAGHER	37 BULLOCK POINT AVE., APT 5C EAST PROVIDENCE , RI 02915 US
INCORPORATOR	SARAH (SY) BEDRICK	72 ACADEMY AVE. PROVIDENCE , RI 02908 US
INCORPORATOR	JEREMIAH RAINVILLE	670 NORTH MAIN ST., APT 11H PROVIDENCE , RI 02904 US

#### ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

**Signed this 1 Day of June, 2022 at 2:08:49 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 § 7-1.2.*  
<BR> TARA BOULAIS <BR> CASEY GALLAGHER <BR> SARAH (SY) BEDRICK <BR> JEREMIAH RAINVILLE

Form No. 100  
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:

June 01, 2022 02:08 PM

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

Nellie M. Gorbea  
*Secretary of State*

