



**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 John L. Sullivan Foundation

ARTICLE II

The period of its duration is Perpetual 10/1/2022

ARTICLE III

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

WE WILL BE RAISING MONEY FOR A BENCH IN JOHN'S NAME AS WELL AS A
BASEBALL
SCHOLARSHIP TO A WESTERLY HIGH SCHOOL GRADUATE.

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:

FOOD, DECORATIONS, RAFFLE TICKETS, PRIZES

ARTICLE V

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

No. and Street: 16 SHERWOOD DRIVE

City or Town: WESTERLY

State: RI

Zip: 02891

The name of its initial registered agent at such address is CAITLYN SULLIVAN

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	CAITLYN ELIZABETH SULLIVAN	16 SHERWOOD DRIVE WESTERLY, RI 02981 USA
DIRECTOR	LORIANN MARIE SULLIVAN	16 SHERWOOD DRIVE WESTERLY, RI 02891 USA
DIRECTOR	ERIN GRACE SULLIVAN	16 SHERWOOD DRIVE WESTERLY, RI 02891 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	SHARON ANNE FISH	25 STANTON DRIVE PAWCATUCK, CT 06379 USA
INCORPORATOR	MICHAEL ANTHONY SULLIVAN	64 BELLEVUE AVENUE WESTERLY , RI 02891 USA

ARTICLE VIII

Date when corporate existence is to begin 08/01/2022
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 27 Day of July, 2022 at 1:01:16 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.

SHARON ANNE FISH

MICHAEL ANTHONY SULLIVAN

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:

July 27, 2022 01:00 PM

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

Nellie M. Gorbea
Secretary of State

