



**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 NCBR Charities

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

TO PROVIDE CHARITABLE RELIEF TO NEWPORT COUNTY RESIDENTS BY
PROVIDING
MONETARY SUPPORT, NECESSARY SUPPLIES, SCHOLARSHIPS AND PROVIDING
SUPPORT TO
NONPROFIT ORGANIZATIONS TO BENEFIT NEWPORT COUNTY.

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:

ARTICLE V

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

No. and Street: SAYER REGAN & THAYER, LLP
130 BELLEVUE AVENUE

City or Town: NEWPORT

State: RI

Zip: 02840

The name of its initial registered agent at such address is MARK M. THAYER, ESQ.

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	BRIAN RUSSELL	BERKSHIRE HATHAWAY, 208 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	DANIELLE ALSHEIMER	LILA DELMAN COMPASS REALTY, 3 MEMORIAL BLVD, STE 3540 NEWPORT, RI 02840 USA
DIRECTOR	KIMBERLY FLEMING	GUSTAVE WHITE, 37 BELLEVUE AVE NEWPORT, RI 02840 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	MARK M. THAYER	130 BELLEVUE AVENUE NEWPORT, RI 02840 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 30 Day of November, 2022 at 11:00:49 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.

MARK M. THAYER

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:

November 30, 2022 10:59 AM

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

Nellie M. Gorbea
Secretary of State

