



**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 Bee Haven Animal Sanctuary Inc.

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

THE CORPORATION IS ORGANIZED TO OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.) IN FURTHERANCE OF THESE PURPOSES, THE CORPORATION SHALL PROVIDE SANCTUARY AND REHABILITATION FOR ANIMALS. CONSISTENT WITH THE FOREGOING PURPOSES, THE CORPORATION MAY ENGAGE IN ANY LAWFUL ACTIVITY THAT MAY BE INCIDENTAL OR REASONABLE NECESSARY TO ANY OF THE FOREGOING PURPOSES, AND MAY EXERCISE ALL POWERS NOW AND HEREAFTER AVAILABLE TO CORPORATIONS ORGANIZED UNDER THE NONPROFIT CORPORATION ACT.

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 ADAM H THAYER, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 6 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 | ELIZABETH BUTLER | 170 CENTER STREET NORTH EASTON, MA 02135 USA |
| DIRECTOR | ELIZABETH CARVER | 55 EAST MAIN ROAD LITTLE COMPTON, RI 02837 USA |
| DIRECTOR | JEREMIAH BUTLER | 170 CENTER AVE NORTH EASTON, MA 02356 USA |
| DIRECTOR | ROBERT MURPHY | 22 FRIENDSHIP FARM ROAD LITTLE COMPTON, RI 02837 USA |
| DIRECTOR | BRIDGET KINAHAN | 16 BRAEMORE ROAD, APT 6 BOSTON, MA 02135 USA |
| DIRECTOR | ELLEN SHEIL | 142 WAMPANOG LANE TIVERTON, RI 02878 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 | ADAM H. THAYER ESQ. | 130 BELLEVUE AVE NEWPORT, RI 02840 USA |

ARTICLE VIII

Date when corporate existence is to begin 05/15/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 15 Day of May, 2023 at 12:40:01 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.

ADAM H. THAYER, ESQ.

Form No. 200
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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 15, 2023 12:39 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

