



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 The Scholarship Fund, Inc.

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

PROVIDING ANNUAL SCHOLARSHIPS FOR QUALIFIED INDIVIDUALS WHO ARE
SELECTED BY
THE BOARD

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: 1481 WAMPANOAG TRAIL

City or Town: EAST PROVIDENCE

State: RI

Zip: 02915

The name of its initial registered agent at such address is MATTHEW D. SLEPKOW

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	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	ROBERT PROULX	11 CAROL AVENUE BRISTOL, RI 02809 USA
DIRECTOR	SUSAN PROULX	11 CAROL AVENUE BRISTOL, RI 02809 USA
DIRECTOR	AMY DAVOCK	25 HARRIS AVENUE WARREN, RI 02885 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	ROBERT PROULX	11 CAROL AVENUE BRISTOL, RI 02809 USA

ARTICLE VIII

Date when corporate existence is to begin 05/25/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 24 Day of May, 2023 at 11:44:36 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.

ROBERT PROULX

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 24, 2023 11:44 AM

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

Gregg M. Amore
Secretary of State

