



**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 TL40 Foundation

**ARTICLE II**

The period of its duration is  Perpetual

**ARTICLE III**

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

HELP SUPPORT WITH RESEARCH OF MENTAL HEALTH ILLNESSES. GIVE FINANCIAL SUPPORT TO ORGANIZATIONS HELPING THE MENTALLY ILL IN THEIR DARKEST TIME. PROVIDE TO INDIVIDUALS WHO ARE STRUGGLING FINANCIALLY DUE TO THEIR MENTAL ILLNESS.

**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: 112 PRESCOTT AVE  
City or Town: EAST PROVIDENCE State: RI Zip: 02915

The name of its initial registered agent at such address is WILLIAM LEWIS

**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:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	WILLIAM MICHAEL LEWIS	112 PRESCOTT AVE EAST PROVIDENCE, RI 02915 USA
DIRECTOR	SUSAN BELLIVEAU	81 GREYLOCK ROAD BRISTOL, RI 02809 USA
DIRECTOR	ANNE WHITTUM	106 GREENWICH AVE EAST PROVIDENCE, RI 02914 USA

#### ARTICLE VII

The name and address of the 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	WILLIAM MICHAEL LEWIS	112 PRESCOTT AVE EAST PROVIDENCE, RI 02915 USA

#### ARTICLE VIII

Date when corporate existence is to begin 6/15/2023  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 14 Day of June, 2023 at 8:03:03 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.**

WILLIAM M LEWIS

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:

June 14, 2023 08:00 PM

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

Gregg M. Amore  
*Secretary of State*

