



**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 RIVER HAVEN SANCTUARY

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE BUSINESS ACTIVITY FOR SAID ORGANIZATION IS AS FOLLOWS: TO PROVIDE SANCTUARY TO ANIMALS IN NEED, TO PROMOTE AWARENESS OF, AND PROVIDE EDUCATION ABOUT, ANIMAL WELFARE, AND TO HIGHLIGHT THE HUMAN MENTAL HEALTH BENEFITS OF CONNECTIONS TO ANIMALS, AND TO PROVIDE PLACEMENT AND/OR PERMANENT HOMES TO ANIMALS IN OUR CARE.

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:

NO PART OF THE NET EARNINGS OF THIS ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED

AND
EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED
AND TO MAKE
PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PROVISIONS AND
PURPOSES
SET FORTH IN THE PURPOSE CLAUSE HERETO.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS ORGANIZATION SHALL BE
THE
CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE
LEGISLATION, AND THIS ORGANIZATION SHALL NOT PARTICIPATE IN, OR
INTERVENE
IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY
POLITICAL
CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.
NOTWITHSTANDING ANY
OTHER PROVISIONS OF THIS DOCUMENT THE CORPORATION SHALL NOT CARRY
ON ANY
OTHER ACTIVITY NOT PERMITTED TO BE CARRIED ON BY (A) ORGANIZATIONS
EXEMPT
FROM FEDERAL INCOME TAX UNDER SECTION 501 (C)(3) OF THE INTERNAL
REVENUE
CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE),
OR (B)
ORGANIZATIONS, THE CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER
SECTION
170(C)(2) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING SECTION
OF ANY
FUTURE FEDERAL TAX CODE). UPON THE DISSOLUTION OF THIS CORPORATION,
ASSETS
REMAINING SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES
WITHIN THE
MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE (OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE), OR SHALL BE
DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL
GOVERNMENT,
FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE
DISPOSED BY
THE APPROPRIATE COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF
THE
ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES, OR TO
SUCH
ORGANIZATION(S) AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED
AND
OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE V

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

No. and Street: 213 ARCADIA ROAD
City or Town: HOPE VALLEY State: RI Zip: 02832

The name of its initial registered agent at such address is JEFF HUNSINGER

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	LUCY BUTLER	213 ARCADIA ROAD HOPE VALLEY, RI 02832 USA
DIRECTOR	KEVIN BUTLER	1408 S. ORANGE AVE SARASOTA, FL 34239 USA
DIRECTOR	JEFF HUNSINGER	213 ARCADIA ROAD HOPE VALLEY, RI 02832 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	JEFF HUNSINGER	213 ARCADIA ROAD HOPE VALLEY, RI 02832 USA

ARTICLE VIII

Date when corporate existence is to begin 06/29/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 29 Day of June, 2023 at 1:06:46 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.

JEFF HUNSINGER

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 29, 2023 01:03 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

