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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)

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The name of the corporation is Fabulous Furballs Animal Rescue

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

THE MISSION OF FABULOUS FURBALLS ANIMAL RESCUE IS TO CARE FOR ABANDONED AND

SURRENDERED PETS BY PROVIDING SHELTER, COMPASSIONATE CARE, AND FINDING THEM

LASTING AND LOVING HOMES.

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:

NONE

ARTICLE V

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

No. and Street: <u>101 KING PHILLIP DRIVE</u>

City or Town: NORTH KINGSTOWN State: RI Zip: 02852

The name of its initial registered agent at such address is <u>JESSICA LACHEY</u>

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{3}$ 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	JESSICA LACHEY	101 KING PHILLIP DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	PATRICK LACHEY	20 LEDGEWOOD LANE HARRISVILLE, RI 02830 USA
DIRECTOR	JOHN WILLIAM CLARKE IV	48 KNOWLES DRIVE WARWICK, RI 02888 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	JESSICA LACHEY	101 KING PHILLIP DRIVE NORTH KINGSTOWN, RI 02852 USA

ARTICLE VIII

Date when corporate existence is to begin 08/14/2023 (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 17 Day of July, 2023 at 5:49:05 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. <u>JESSICA LACHEY</u>

Form No. 200 Revised 09/07

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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:

July 17, 2023 05:45 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

