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 Minerva's Care Package

ARTICLE II

The period of its duration is X Perpetual __

ARTICLE III

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

CERTAINLY! HERE'S THE MISSION STATEMENT USING THE BUSINESS NAME "MINERVA'S
CARE PACKAGE":

"MISSION STATEMENT:

MINERVA'S CARE PACKAGE IS DEDICATED TO EMPOWERING INDIVIDUALS EXPERIENCING
HOMELESSNESS AND ECONOMIC HARDSHIP BY OFFERING ESSENTIAL RESOURCES,
COMPASSIONATE SUPPORT, AND PATHWAYS TO SELF-SUFFICIENCY. OUR MISSION IS TO
ALLEVIATE THE IMMEDIATE CHALLENGES FACED BY VULNERABLE MEMBERS OF OUR
COMMUNITY, WHILE ALSO ADDRESSING THE ROOT CAUSES OF HOMELESSNESS AND
POVERTY. THROUGH THE PROVISION OF CLOTHING, NOURISHING MEALS, AND VALUABLE
INFORMATION, MINERVA'S CARE PACKAGE AIMS TO RESTORE DIGNITY, FOSTER HOPE,
AND CREATE OPPORTUNITIES FOR THOSE IN NEED TO REGAIN THEIR INDEPENDENCE. BY
ENGAGING WITH BOTH THE HEART AND MIND, WE ENVISION A FUTURE WHERE EVERY

INDIVIDUAL HAS THE CHANCE TO REBUILD THEIR LIVES AND CONTRIBUTE POSITIVELY
TO SOCIETY.

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:

"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:

PURPOSE AND MISSION: THE PRIMARY PURPOSE OF THE CORPORATION, MINERVA'S CARE
PACKAGE, IS TO PROVIDE ESSENTIAL RESOURCES, INCLUDING CLOTHING, FOOD, AND
INFORMATION, TO INDIVIDUALS EXPERIENCING HOMELESSNESS AND ECONOMIC
HARDSHIP. THE CORPORATION SHALL OPERATE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND BENEVOLENT PURPOSES, WITHIN THE MEANING OF SECTION 501(C)
(3) OF THE INTERNAL REVENUE CODE.

BOARD OF DIRECTORS: THE BOARD OF DIRECTORS SHALL CONSIST OF [NUMBER] DIRECTORS. DIRECTORS SHALL BE ELECTED ANNUALLY AND SERVE STAGGERED TERMS OF
[LENGTH] YEARS. REGULAR MEETINGS OF THE BOARD SHALL BE HELD [FREQUENCY OF
MEETINGS].

OFFICERS AND ROLES: THE OFFICERS OF THE CORPORATION SHALL INCLUDE A PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER. OFFICERS SHALL BE ELECTED BY THE BOARD AND SERVE ONE-YEAR TERMS. THE PRESIDENT SHALL PRESIDE
OVER BOARD MEETINGS, THE VICE PRESIDENT SHALL ASSUME THE PRESIDENT'S DUTIES
IN THEIR ABSENCE, THE SECRETARY SHALL RECORD MINUTES OF MEETINGS, AND THE
TREASURER SHALL MANAGE THE ORGANIZATION'S FINANCIAL AFFAIRS.

CONFLICT OF INTEREST POLICY: ALL DIRECTORS AND OFFICERS SHALL ANNUALLY
DISCLOSE ANY POTENTIAL CONFLICTS OF INTEREST. A MAJORITY OF DISINTERESTED

DIRECTORS SHALL REVIEW AND APPROVE ANY TRANSACTIONS INVOLVING CONFLICTS OF
INTEREST.

DECISION-MAKING PROCESSES: DECISIONS OF THE BOARD SHALL BE MADE BY A MAJORITY VOTE. A QUORUM SHALL CONSIST OF [PERCENTAGE] OF THE TOTAL NUMBER
OF DIRECTORS. SPECIAL MEETINGS MAY BE CALLED BY THE PRESIDENT OR AT THE
REQUEST OF [NUMBER] DIRECTORS.

MEMBERSHIP: THE CORPORATION SHALL NOT HAVE INDIVIDUAL MEMBERS. ANY INDIVIDUALS WHO SUPPORT THE MISSION AND VALUES OF THE CORPORATION MAY
PARTICIPATE IN ITS ACTIVITIES AND EVENTS.

AMENDMENT OF BYLAWS: THESE ARTICLES OF INCORPORATION MAY BE AMENDED BY A
TWO-THIRDS VOTE OF THE BOARD. PROPOSED AMENDMENTS SHALL BE PRESENTED AT A
REGULAR BOARD MEETING AND VOTED ON AT A SUBSEQUENT MEETING.

DISSOLUTION: IN THE EVENT OF THE DISSOLUTION OF THE CORPORATION, ALL REMAINING ASSETS SHALL BE DISTRIBUTED TO ONE OR MORE ORGANIZATIONS WITH
SIMILAR CHARITABLE PURPOSES, AS DETERMINED BY THE BOARD.

FINANCIAL MANAGEMENT: THE TREASURER SHALL PRESENT FINANCIAL REPORTS AT EACH
REGULAR BOARD MEETING. THE BOARD SHALL OVERSEE THE BUDGETING AND FINANCIAL
MANAGEMENT OF THE CORPORATION.

RECORD KEEPING: THE CORPORATION SHALL MAINTAIN ACCURATE AND UP-TO-DATE
RECORDS OF ITS ACTIVITIES, INCLUDING MINUTES OF BOARD MEETINGS, FINANCIAL
RECORDS, AND LEGAL DOCUMENTS.

NONPROFIT STATUS: THE CORPORATION SHALL COMPLY WITH ALL LEGAL REQUIREMENTS
FOR MAINTAINING ITS TAX-EXEMPT STATUS AS A 501(C)(3) NONPROFIT ORGANIZATION.

THESE PROVISIONS ARE INTENDED TO GUIDE THE INTERNAL AFFAIRS OF MINERVA'S

CARE PACKAGE IN A MANNER THAT UPHOLDS ITS MISSION AND VALUES WHILE ENSURING
LEGAL COMPLIANCE AND RESPONSIBLE GOVERNANCE."

ARTICLE V

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

No. and Street: 1131 NEWPORT AVE
APT 2

City or Town: PAWTUCKET State: RI Zip: 02861

The name of its initial registered agent at such address is DESIREE LOPEZ

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	DESIREE MINERVA LOPEZ	1131 NEWPORT AVE, APT 2 PAWTUCKET, RI 02861 USA
DIRECTOR	OSCAR URIZAR	1131 NEWPORT AVE PAWTUCKET, RI 02861 USA
DIRECTOR	MINERVA LOPEZ	1131 NEWPORT AVE, APT 2 PAWTUCKET, RI 02861 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	DESIREE LOPEZ	1131 NEWPORT AVE, APT 2 PAWTUCKET, RI 02861 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 14 Day of August, 2023 at 10:52:07 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.

DESIREE LOPEZ

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:

August 14, 2023 10:51 AM

Gregg M. Amore
Secretary of State