| 5.00 | | | | |
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| ARTICLE I The name of the corporation is Ocean State Hockey Boosters, Inc. | | | | |
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| OCEAN STATE HOCKEY BOOSTERS, INC. IS NOT ORGANIZED AND SHALL NOT BE |
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| OPERATED FOR THE PRIVATE GAIN OF ANY PERSON. THE PROPERTY OF THE |
| CORPORATION IS IRREVOCABLY DEDICATED TO ITS CHARITABLE PURPOSES AND FOR THE |
| PURPOSE OF FOSTERING OF YOUTH ATHLETIC AMATEUR SPORTS. NO PART OF THE |
| ASSETS, RECEIPTS, OR NET EARNINGS OF THE CORPORATION SHALL INURE TO THE |
| BENEFIT OF, OR BE DISTRIBUTED TO ANY INDIVIDUAL. THE CORPORATION MAY, |
| HOWEVER, PAY REASONABLE COMPENSATION FOR SERVICES RENDERED, AND MAKE OTHER |
| PAYMENTS AND DISTRIBUTIONS CONSISTENT WITH THESE ARTICLES. |
| |

UPON THE TERMINATION, DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION IN ANY MANNER AND FOR ANY REASON, THE BOARD OF DIRECTORS SHALL FIRST PAY OR PROVIDE FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION; ALL REMAINING ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE), OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

ARTICLE V

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

No. and Street: <u>999 WESTMINSTER STREET</u>

City or Town:

PROVIDENCE

State: RI

Zip: <u>02903</u>

The name of its initial registered agent at such address is JOSEPH M. MARTINOUS, JR., ESQUIRE

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 | JASON DUNLEA | 16 VAL JEAN DRIVE GREENVILLE, RI 02828 USA |
| DIRECTOR | NICHOLAS L. BOULIS | 6 BRUSHWOOD DRIVE LINCOLN, RI 02865 USA |
| DIRECTOR | JOHN GONCALVES | 10 KENNEDY BOULEVARD LINCOLN, RI 02865 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 | JOSEPH M. MARTINOUS, JR. ESQUIRE | 999 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |

ARTICLE VIII

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

Signed this 30 Day of August, 2023 at 2:01:13 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.** JOSEPH M. MARTINOUS, JR., ESQUIRE

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:

August 30, 2023 01:59 PM

Treng M. Course

Gregg M. Amore Secretary of State

