



**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 Lucy Goodwin Memorial Fund

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 THE LUCY GOODWIN MEMORIAL FUND IS TO PROVIDE FINANCIAL ASSISTANCE TO CATHOLICS IN GOOD STANDING TO ATTEND RELIGIOUS SEMINARS, RETREATS, ETC. AND TO ASSIST IN THE PURCHASE OF BOOKS FOR INCOMING COLLEGE FRESHMEN WHO PLAYED HIGH SCHOOL FOOTBALL AT A CATHOLIC HIGH SCHOOL. ALL FINANCIAL ASSISTANCE IS SUBJECT TO GUIDELINES AND LIMITATIONS AS SET FORTH BY THE DIRECTORS OF THE THE LUCY GOODWIN MEMORIAL FUND.

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: 17 DEWEY AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02861

The name of its initial registered agent at such address is WILLIAM L. GOODWIN, JR.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 4 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	WILLIAM LATEN GOODWIN JR.	17 DEWEY AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	WILLIAM LATEN GOODWIN III	17 DEWEY AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	RICHARD PATRICK GOODWIN	69 WOGUAGONET AVENUE WARWICK, RI 02889 USA
DIRECTOR	SEAN MICHAEL GOODWIN	14 TRILLIUM COURT PLAINFIELD, CT 06374 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	WILLIAM LATEN GOODWIN JR.	17 DEWEY AVENUE PAWTUCKET, RI 02861 USA

ARTICLE VIII

Date when corporate existence is to begin 09/11/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 9 Day of September, 2023 at 7:14:14 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 LATEN GOODWIN, JR.

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:

September 09, 2023 07:11 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

