



**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 Matthew J. Boardman Foundation for Aortic Health & Education

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

RAISING AWARENESS OF THORACIC AORTIC ANEURYSM AND DISSECTION
THROUGH RESEARCH,
EDUCATION, AND
ADVOCACY.

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: 44 MERCHANT STREET

City or Town: NORTH PROVIDENCE

State: RI

Zip: 02911

The name of its initial registered agent at such address is KAOLIN M. BOARDMAN

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	JOHN WILLIAM BOARDMAN JR	55 TEXAS AVENUE PROVIDENCE, RI 02904 USA
DIRECTOR	DONNA MARIE BOARDMAN	55 TEXAS AVENUE PROVIDENCE, RI 02904 USA
DIRECTOR	AMANDA IMONDI	165 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	KAOLIN MARIE BOARDMAN	44 MERCHANT STREET NORTH PROVIDENCE, RI 02911 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	KAOLIN MARIE BOARDMAN	44 MERCHANT STREET NORTH PROVIDENCE, RI 02911 USA

ARTICLE VIII

Date when corporate existence is to begin 4/23/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 22 Day of April, 2024 at 1:28:59 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.
KAOLIN M. BOARDMAN

Form No. 200
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved



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:

April 22, 2024 01:28 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

