



**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 Humane Society of Rhode Island Inc.

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 CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL,
RELIGIOUS, OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF
THE INTERNAL REVENUE CODE. WE ARE AN ORGANIZATION COMMITTED TO
SUPPORTING
LOCAL ANIMAL WELFARE. WE INTEND TO OPEN A THRIFT STORE TO SUPPORT
THIS
EFFORT. WE ALSO INTEND TO OPEN A LOW COST VETERINARY CLINIC AS
AFFORDABLE VET
CARE IS MUCH NEEDED IN OUR STATE. WE WANT TO WORK IN MULTIPLE WAYS
TO SUPPORT
THE HOMELESS ANIMAL POPULATION THROUGHOUT RHODE ISLAND.

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:

DISSOLUTION CLAUSE: UPON THE DISSOLUTION OF THE CORPORATION, THE
BOARD OF
DIRECTORS SHALL, AFTER PAYING OF MAKING PROVISIONS FOR THE PAYMENT
OF ALL OF
THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE
CORPORATION EXCLUSIVELY FOR THE PURPOSE OF THE CORPORATION IN SUCH

MANNER, OR
THE SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND THE TIME
QUALIFY AS AN
EXEMPT ORGANIZATION OR ORGANIZATIONS UND SECTION 501 (C)(3) OF THE
INTERNAL
REVENUE CODE OF 1986, OR THE CORRESPONDING PROVISION OF ANY FUTURE
UNITED
STATES INTERNAL REVENUE LAW, AS THE BOARD OF DIRECTORS SHALL
DETERMINE.

ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE CIRCUIT
COURT
OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS
THEN
LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR
ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED
AND
OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE V

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

No. and Street: 127 FARM DRIVE
City or Town: CUMBERLAND State: RI Zip: 02864

The name of its initial registered agent at such address is SUSAN JOSEPH

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	SUSAN JOSEPH	127 FARM DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	SAVANNAH JOSEPH	127 FARM DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	SHANNON MACE	127 FARM DRIVE CUMBERLAND, RI 02864 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	SUSAN JOSEPH	127 FARM DRIVE CUMBERLAND, RI 02864 USA

ARTICLE VIII

Date when corporate existence is to begin 05/03/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 3 Day of May, 2024 at 10:09:03 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.
SUSAN JOSEPH

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:

May 03, 2024 10:08 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

