



**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 Tilton Toiletries Corp.

ARTICLE II

The period of its duration is 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.

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: 1460 PHENIX AVENUE
City or Town: CRANSTON State: RI Zip: 02921

The name of its initial registered agent at such address is SHARON TILTON

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	BENJAMIN R TILTON	1460 PHENIX AVENUE CRANSTON, RI 02921 USA
DIRECTOR	SHARON TILTON	1460 PHENIX AVENUE CRANSTON, RI 02921 USA
DIRECTOR	DAVID S TILTON	1460 PHENIX AVENUE CRANSTON, RI 02921 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	SHARON TILTON	1460 PHENIX AVENUE CRANSTON, RI 02921 USA

ARTICLE VIII

Date when corporate existence is to begin 10/24/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 24 Day of October, 2024 at 2:23:36 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.

SHARON TILTON

Form No. 200
Revised 09/07

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