

State of Rhode Island and Providence Plantations

Original

~~Duplicate~~ ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we AMVETS Department of Rhode Island
Service Foundation

Robert E. Carson

Joseph Caplan

Helene Rensch

Roger Montia

Ernest Pitacelli

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapter 7-6 of the General Laws of Rhode Island, as amended.

SECOND. Said corporation shall be known by the name of AMVETS Department of
Rhode Island Service Foundation, Inc.

THIRD. Said corporation is constituted for the purpose of Non-profit Veteran
Organization

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7, 7-6-7.1 and 7-6-8 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

- (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars (\$150,000); provided, however, that the foregoing limitation shall not apply to certain corporations organized for the purposes enumerated in § 7-6-8. If any corporation subject to the foregoing limitation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition therefor.

(City or Town)

(Further provisions not inconsistent with law)

FIFTH.

SIXTH.

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this

11th day of July

A. D. 19 84

NAME	RESIDENCE
Robert E. Caron	268 Bathurst St. Woon. R.I.
Joseph Caron	45 McClellan St. Prov. R.I. 02519
Roger Fortier	224 Oak St. Woon. R.I.
Ernest G. Orselli	1330 Atwood Ave. Johnston, R.I. 02899
Helen Rensch	63 Dunham St. Attleboro Ma 02703

STATE OF RHODE ISLAND,

COUNTY OF

Providence

In the City
Town

of

Providence

in said county this

11

day of

July

A. D. 1984, then

personally appeared before me

ERNEST G. ORSELLI

Robert E. Caron
Joseph Caron
Helen Rensch

Roger Fortier
Ernest G. Orselli

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Ernest G. Orselli

Notary Public.

COMM. EXP.

6/30/86



AMVETS
DEPARTMENT OF RHODE ISLAND
VETERANS MEMORIAL BUILDING
83 PARK STREET
PROVIDENCE, RHODE ISLAND 02903

July 16, 1984

Secretary Of State
Bureau of Corporations
270 Westminister
Providence, R.I. 02903

Dear Sir:

As per your telephone conversation, this is to verify and approve the incorporation of the AMVETS Department of Rhode Island and the AMVETS Department of Rhode Island Service Foundation.

I trust that this is the information you required.

Sincerely,

JOSEPH CARLUCCI
President
AMVETS Service Foundation

JC/ajd

151# JUL 17 1984

Non-Business Corporation

DUPLICATE

ARTICLES OF ASSOCIATION OF

ORIGINAL
FILED IN THE OFFICE OF THE
SECRETARY OF STATE

19

07/18/84 PAID 0021A001
CP35 35.00
CHK 35.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, _____ Secretary of State
hereby certify that _____

filed in the office of the Secretary of State on the _____
day of _____, A. D. 19____, an original and a duplicate
of the articles of association for forming a corporation under the name of _____

and that the foregoing is the duplicate of said articles of association.

WITNESS my hand and the seal of the State of
Rhode Island this _____
day of _____, in
the year _____

Secretary of State