

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION. (NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Herman C. Pitts, Helen Cora B. Carmark, Edwin F. Morgan, Paul Ladd and Stanley C. Faige,

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 Article III of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Rhode Island Cancer Society Convalescent Home

THIRD. Said corporation is constituted for the purpose of owning, operating and maintaining an institution or institutions for the care and treatment of cancer patients.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 75, Chapter 116 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

**FOURTH.** Said corporation shall be located in East Providence, Rhode Island.  
(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

26<sup>th</sup> day of May A. D. 1948.

NAME.

RESIDENCE.

Herman C. Pitts 65 E. Orchard Avenue, Providence, R. I.

Helen Cora B. Carmark 21 Irving Avenue, Providence, R. I.

Edwin P. Morgan 15 Langhorne Road, Providence, R. I.

Stanley C. Paige 98 Longwood Ave, Waverly Station, Warwick, R.I.

Paul Ladd 147 Durston St. East Greenwich, P. I.

STATE OF RHODE ISLAND,

COUNTY OF Providence }

In the City of Providence

in said county this 26<sup>th</sup> day of May A. D. 1948, then

personally appeared before me Herman C. Pitts, Helen Cora B. Carmark,

Edwin P. Morgan, . . . Paul Ladd, and Stanley P. Paige.

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.

H. Seymour Wiley  
Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

RHODE ISLAND CANCER SOCIETY

CONVALESCENT HOME

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JUN 23 1948

19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 14573

Providence, June 23, 1948

I Hereby Certify That Rhode Island Cancer Society Convalescent Home

has paid into the State Treasury a fee of

Five Dollars for Incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$5.00

General Treasurer.

FRANK M. SWAN  
NATHANIEL W. SMITH  
FRANCIS B. KEENEY  
EUGENE J. PHILLIPS  
FREDERICK W. O'CONNELL  
HAROLD W. THATCHER  
HELEN I. BINNING  
ERNEST A. JENCKES  
MARSHALL SWAN  
DANA M. SWAN  
FRANCIS E. LA FRANCE  
H. SEYMOUR WILEY  
FRANK M. SWAN, JR.  
FRANCIS B. KEENEY, JR.

SWAN, KEENEY & SMITH  
COUNSELORS AT LAW  
811 TURK'S HEAD BUILDING  
PROVIDENCE 3, R. I.

CABLE ADDRESS  
"SWAN" PROVIDENCE

June 21, 1948

Hon. Armand H. Cote  
Secretary of State  
State House  
Providence, Rhode Island

Dear Sir:

The Rhode Island Cancer Society gives its consent to the use of its name by a new non-profit corporation to be organized under the name of "Rhode Island Cancer Society Convalescent Home". The Rhode Island Cancer Society is forming this second corporation to aid in the carrying on of its cancer control program.

Very truly yours,

Herman C. Pitts  
President.

Seymour Wiley  
Secretary.

HSW/M