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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2015 DEC 31 AM 11:49

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is UCARI Scholarship Association, Inc

2. The period of its duration is (if perpetual, so state) Perpetual

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

A) Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B) To provide funds for tuition and other educational expenses to those chosen for such scholarship grant.

4. 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:

See Attached Addendum

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By C 8465846
KM

5. The address of the initial registered office of the corporation is:

12 Stillwater Rd

(Street Address, not P.O. Box)

Smithfield

(City/Town)

, RI 02917

(Zip Code)

and the name of its initial registered agent at

such address is Timothy Walsh

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Three

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
<u>Timothy Walsh</u>	<u>12 Stillwater Rd Smithfield, RI 02917</u>
<u>Karen Quattrocchi</u>	<u>37F Lark Industrial Lane Greenville, RI 02828</u>
<u>Paul Heslam</u>	<u>PO Box 881 Greenville, RI 02828</u>

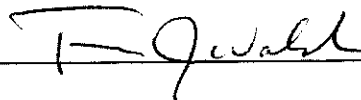
7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Timothy Walsh</u>	<u>12 Stillwater Rd. Smithfield, RI 02917</u>

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing Immediately

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/31/2015



Signature of each Incorporator

UCARI Scholarship Association, Inc.
Incorporation Addendum
Line 4

4)

- 1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

