

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we John Migliaccio, Bert Fichett,
Susan Renkowitz, Randall Grimes and Robert Stahlbush and Dana R. Dolan

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 THE HESTIA FOUNDATION, INC.

THIRD. Said corporation is constituted for the purpose of The corporation is formed for religious, charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954. It shall promote the welfare of youth and families in home, school and communities; shall foster family unity and community ties; shall bring into closer relation the home and the school, that parents and teachers may cooperate effectively in the education of children; and shall promote social reform within the prison system.

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 thereto

(Over)

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. 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 Third hereof. No substantial part of the activities 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) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity.

SIXTH. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954.

SEVENTH

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

..... day of A. D. 19

NAME	RESIDENCE
Susan J. Landquist	150 Hatfield St, Pawt, R.I.
Bert Fichett	126 Arnold Ave, Cranston, R.I.
John E. Migliaccio	126 Grand Ave Cranston, R.I.
Randall Grimes	Sanington Rd, Bedminster, R.I.
Dana R. Dolan	53 Berwick St Cranston, R.I.
Robert E. Stahlbush	251 Norwood Ave, Cranston, R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence }

In the City of Cranston
Town }

in said county this 8th day of June A. D. 1983, then

personally appeared before me John Migliaccio, Bert Fichett, Susan Renkowitz,

Randall Grimes, and Robert Stahlbush and Dana R. Dolan

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.

Joseph Linder
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

THE HESTIA FOUNDATION, INC.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 13 1983 19

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