

g Fee: \$35.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

AUG 7 2007

By AMF
10:43
11-33597

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 TIVERTON FOUR CORNERS MERCHANTS ASSOCIATION

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:

- TO FOSTER & PROMOTE ITS MEMBERS & THEIR BUSINESSES YEAR ROUND THROUGH VARIOUS MARKETING ENDEAVORS & SPECIAL EVENTS.
- TO ENHANCE THE COMMUNITY THROUGH SPONSORED FAMILY ACTIVITIES, AESTHETIC IMPROVEMENTS TO THE HISTORIC FOUR CORNERS AREA AND INCREASED AWARENESS OF THE AREA'S MANY UNIQUE BENEFITS.
- TO PROMOTE VISUAL & PERFORMING ARTS & TO EXPLORE & ENCOURAGE GREATER PARTICIPATION IN THE ARTS THROUGHOUT THE COMMUNITY.

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:

5. The address of the initial registered office of the corporation is 3838 MAIN RD.
(Street Address, not P.O. Box)

TIVERTON, RI 02878, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is JENNIFER JANSEN
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is THREE
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>BRUCE WINN</u>	<u>3842 MAIN RD. TIVERTON, RI 02878</u>
<u>TIFFANY PAEY</u>	<u>3879 MAIN RD. TIVERTON, RI 02878</u>
<u>JENNIFER JANSEN</u>	<u>3838 MAIN RD. TIVERTON, RI 02878</u>

7. The name and address of each incorporator is:

Name	Address
<u>BRUCE WINN</u>	<u>3842 MAIN RD. TIVERTON, RI 02878</u>
<u>TIFFANY PAEY</u>	<u>3879 MAIN RD. TIVERTON, RI 02878</u>
<u>JENNIFER JANSEN</u>	<u>3838 MAIN RD. TIVERTON, RI 02878</u>

8. Date when corporate existence is to begin August 7, 2007
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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: 8/7/07

[Signature]
[Signature]

Signature of each Incorporator



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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 black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

