

Filing 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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

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2008 DEC 18 PM 12:51

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 Rhode Island Mayoral Academies
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:
The corporation is organized exclusively for educational and charitable purposes and, more specifically,
to establish and promote schools to provide kindergarden, elementary, and secondary education
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:
A. No part of the net earnings of the corporation shall inure to the benefit of any private
shareholder or individual.
B. Upon dissolution, all net assets of the corporation shall be distributed to one or more educational
or charitable organizations described in section 501(c)(3) of the Internal Revenue Code having similar
aims or to a state or local government for support of elementary or secondary education.

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By 077627
Kmc

5. The address of the initial registered office of the corporation is 170 Westminster Street, Suite 500
(Street Address, not P.O. Box)
Providence, RI 02903, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Daniel C. Waugh
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Daniel J. McKee	12 Hillside Road, Cumberland, RI 02864
Martin West	340 Brook Street (Box 1938) Providence, RI 02912
Bryan C. Hassel	504 Dogwood Drive, Chapel Hill, NC 27516
Joe Williams	24 West 46th Street, suite 4, 10036

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Daniel C. Waugh	170 Westminster Street, Suite 500, Providence, RI 02903

8. Date when corporate existence is to begin Upon filing
(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: 18 December 2008

Daniel C. Waugh

Signature of each Incorporator

MOSES AFONSO
LTD
♦ COUNSELORS AT LAW ♦

Daniel C. Waugh
dwaugh@mosesafonso.com

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CORPORATIONS DIV

December 18, 2008

via hand delivery
Rhode Island Secretary of State
Attn: Corporations
148 West River Street
Providence, Rhode Island 02904

Re: Rhode Island Mayoral Academies

Dear Sir or Madam:

Enclosed for filing is an original copy of the Articles of Incorporation and a check in the amount of \$35.00 representing the filing fee for same for the above-referenced entity.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Daniel C. Waugh / jr
Daniel C. Waugh

DCW:jr
Enclosures

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Peter McWalters
Commissioner

State of Rhode Island and Providence Plantations
DEPARTMENT OF EDUCATION
Shepard Building
255 Westminster Street
Providence, Rhode Island 02903-3400

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January 6, 2009

Katherine McCaughey
Assistant to the Director
Office of Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

RE: Rhode Island Mayoral Academies

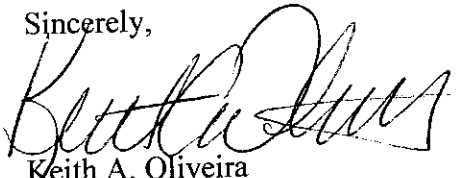
Dear Ms. McCaughey:

Please be advised that the developers of the Rhode Island Mayoral Academies have an application under consideration by the Rhode Island Department of Education (RIDE) and the Board of Regents for Elementary and Secondary Education to establish a public charter school pursuant to R.I.G.L. 16-77-1.

In accordance with RIDE guidelines, all public charter schools shall be incorporated as not-for-profit organizations within the State of Rhode Island. Thus, RIDE endorses the planners of the Rhode Island Mayoral Academies' filing of Articles of Incorporation for the purposes of establishing a public charter school within the state of Rhode Island.

If you have additional questions, please feel free to contact me at (401) 222-8408.

Sincerely,


Keith A. Oliveira
Special Assistant to the Commissioner

Telephone (401)222-4600 **Fax** (401)222-6178 **TTY** 800-745-5555 **Voicemail** 800-745-6575

The Board of Regents does not discriminate on the basis of age, color, sex,
sexual orientation, race, religion, national origin, or disability.



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. RALPH MOLLIS

Secretary of State

