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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**

FII

12.03

JAN 21 2009

By MMF  
782021

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 Marine Industry Training & Education Council, 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:  
--to facilitate the creation and sustained availability of a technically skilled and proficient workforce for the marine industry through education, training and professional development.  
--to promote public awareness and appreciation of technical workforce careers opportunities within the marine industry
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:  
This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In the event of the termination of the corporation, all of the property held by the corporation shall be transferred to such charitable organizations exempt under section 501(c)(3) of the Internal Revenue code of 1954, as any similar provisions of the Internal Revenue Code or act, by the directors at their discretion may direct.

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RECORDED  
CORPORATIONS DIV  
STATE OF RHODE ISLAND

5. The address of the initial registered office of the corporation is 2500 Post Road  
(Street Address, not P.O. Box)  
Warwick, RI 02886, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Steven H. Kitchin  
(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>
Steven H. Kitchin	2500 Post Road, Warwick, RI 02886
Pamela Lendzion	114 Dory Road, St. Augustine, FL 32086
Conrad Kreuter	PO Box 658, East Moriches, NY 11940-0658

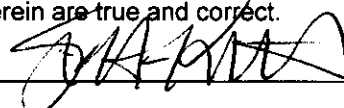
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Steven H. Kitchin	2500 Post Road, Warwick, RI 02886

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

Date: 1/21/2009

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.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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. RALPH MOLLIS

*Secretary of State*

