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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

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NON-PROFIT CORPORATION

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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 Coastal Cleanup, 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:

lessening the burden of government and combating community deterioration by cleaning up and removing debris from and cooperating with public and private agencies and organizations in cleaning up and removing debris from Narragansett Bay, its coastline, its estuaries, and neighboring bodies of water; and such other activities and purposes consistent with the foregoing and the charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 accompanying continuation sheet

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5. The address of the initial registered office of the corporation is One Turks Head Place Ste 1010
(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 Bruce A. Leach, Esq.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is five
(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>
Robert Batting	375 Washington Rd, Barrington, RI 02806
Christopher Ruhling	15 Rodman Lane, North Kingstown, RI 02852
Michael Keyworth	101 Narragansett Avenue, Barrington, RI 02806
Andrew Tyska	99 Poppasquash Road, Bristol, RI 02809
H. Curtis Spalding	140 Shaw Avenue, Cranston, RI 02095

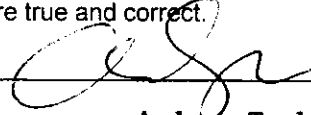
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Andrew Tyska	99 Poppasquash Road, Bristol, RI 02809

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

Date: March 4, 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.


Andrew Tyska

Signature of each Incorporator

**Continuation Sheet to
Articles of Incorporation of Coastal Cleanup, Inc.**

Article 4 continued:

- b) 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) any 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.
- c) Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, shall distribute the corporation's assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- d) The Corporation shall have no members. All power over the property, affairs and business of the corporation shall be held by the corporation's board of directors pursuant to the provisions of the corporation's bylaws.



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

