

State of Rhode Island and Providence Plantations Office of the Secretary of State

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Non-Profit Corporation Articles of Incorporation

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I				
The name of the corporation is Waypoint Rhode Island				
	ARTICLE II			
The period of its duration	on is <u>X</u> Perpetual			
ARTICLE III				
The specific purpose or purposes for which the corporation is organized are:				
To secure and manage special marine events including the Volvo Ocean Race Stopover, Newport Rhode Island USA.				
ARTICLE IV				
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:				
NONE				
	ARTICLE V			
The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:				
No. and Street:	38 BELLEVUE AVENUE SUITE H			
City or Town:	<u>NEWPORT</u>	State: RI	Zip: <u>08440</u>	
The name of its initial i	registered agent at such address is	STEVEN M. MCINNIS		
ARTICLE VI				

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

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Fee: \$35.00

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	BRADFORD SHAW READ	1166 WAPPING RD. MIDDLETOWN, RI 02842 USA
DIRECTOR	ELI LADSON DANA	701 BELLEVUE NEWPORT, RI 02840 USA
DIRECTOR	ARG ROBIN WALLACE MD	13 GREENOUGH PLACE NEWPORT, RI 02840 USA

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
INCORPORATOR BRADFORD SHAW READ		1166 WAPPING RD. MIDDLETOWN, RI 02842 USA	

ARTICLE VIII

Date when corporate existence is to begin 10/19/2009 (not prior to, nor more than 30 days after, the filling of these Articles of Incorporation)

Signed this 19 Day of October, 2009 at 11:54:28 AM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

BRADFORD SHAW READ

Form No. 200 Revised 09/07

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From: Sent: Brad Read [brad.read@sailnewport.org] Tuesday, October 20, 2009 11:28 AM

To:

Jeanne DiMasi

Subject:

FW: WayPoint Rhode Island.

This is a letter from Bob Liguori, the principal from Waypoint IIc allowing our corporation to go by the name Waypoint Rhode Island.

Brad Read

From: RELiguori@aol.com [mailto:RELiguori@aol.com]

Sent: Tuesday, October 20, 2009 10:19 AM

To: brad.read@sailnewport.org **Subject:** Re: WayPoint Rhode Island.

Brad

I have no objection to the use of "WayPoint Rhode Island" as the name for your non-profit Rhode Island company.

Bob Liguori



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

A. Japa 1. eeio

Secretary of State

