

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

Fee: \$35.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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 Walk New England

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

Walk New England is organized for the purpose of inviting the residents of Massachusetts, Rhode Island, and Connecticut to use our website and other motivational devices and wellness services that encourage them to walk and exercise regularly. In addition, Walk New England promotes weight-loss and educates people in the fight against obesity.

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:

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: WALK NEW ENGLAND

101 DYER STREET

City or Town: PROVIDENCE State: RI Zip: 02903

The name of its initial registered agent at such address is <u>RAY RICKMAN</u>

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{5}$ and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	JOSEPH PHOMMASITH	37 SESSIONS STREET PROVIDENCE, RI 02906 USA
DIRECTOR	PHILOMENE MEDINA	7 THOMAS P. WHITTEN WAY PROVIDENCE, RI 02903 USA
DIRECTOR	VILAI PHOMMASITH	55 KENWOOD CIRCLE BLOOMFIELD, CT 06002 USA
DIRECTOR	LEE BLAKE	29 BONNEY STREET NEW BEDFORD, MA 02740 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	RAY RICKMAN	11 BARNES STREET PROVIDENCE, RI 02906 USA

ARTICLE VIII

Date when corporate existence is to begin $\ \ \, \underline{09/01/2010}$ (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 1 Day of September, 2010 at 11:04:55 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.

Enter signatures below. RAY RICKMAN

Form No. 200 Revised 09/07

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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

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Secretary of State

