



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 Barrington Arts Alive!

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

To provide opportunities for children and teens to experience the performing arts through programs offered at their local schools and community.

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:

ARTICLES OF INCORPORATION FOR BARRINGTON ARTS ALIVE!

(A) THE CORPORATION IS IRREVOCABLY DEDICATED TO AND OPERATED.

EXCLUSIVELY FOR, NONPROFIT

PURPOSES; AND NO PART OF THE INCOME OR ASSETS OF THE CORPORATION SHALL

BE DISTRIBUTED., TO, NOR

INURE TO THE BENEFIT OF, ANY INDIVIDUAL.

(B) THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND/OR
EDUCATIONAL PURPOSES,

INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO

ORGANIZATIONS WHICH QUALIFY AS

EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE

CODE OF 1986, AS

AMENDED., OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES

INTERNAL REVENUE LAW.

(C) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE
BENEFIT OF OR BE

DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS, OR OTHER

PRIVATE PERSONS, EXCEPT THAT

THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES ACTUALLY RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS EXEMPT PURPOSES.
NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL CONSIST OF 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 (1) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAXATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, OR (2) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

(D) UPON THE DISSOLUTION OF THE CORPORATION OR THE WINDING UP OF ITS AFFAIRS, OR OTHER LIQUIDATION OF ITS ASSETS, THE CORPORATION'S PROPERTY SHALL NOT BE CONVEYED TO ANY ORGANIZATION CREATED OR OPERATED FOR PROFIT OR TO ANY INDIVIDUAL, AND ALL OF THE REMAINING ASSETS OF THE CORPORATION, AFTER THE PAYMENT OF THE CORPORATION'S DEBTS, SHALL BE CONVEYED OR DISTRIBUTED ONLY TO ONE OR MORE ORGANIZATIONS CREATED AND OPERATED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF ARTICLE THIRD (C) HEREOF, OTHER THAN FOR RELIGIOUS PURPOSES, ALL OF THE FOREGOING WITH THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW. ANY SUCH ASSETS NOT SO DISPOSED OR SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION 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.

ARTICLE V

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

No. and Street: 4 RIDGELAND RD.

City or Town: BARRINGTON

State: RI

Zip: 02806

The name of its initial registered agent at such address is KIRSTEN M DAVIS

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	PAMELA MORGAN	8 MEADOW CIRCLE BARRINGTON, RI 02806 USA
DIRECTOR	KIMBERLY DURKIN	8 BAYBERRY LANE BARRINGTON, RI 02806 US
DIRECTOR	DENA DAVIS	3 COLLINS CT. BARRINGTON, RI 02806 US

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	KIRSTEN M DAVIS	4 RIDGELAND RD. BARRINGTON, RI 02806 US

ARTICLE VIII

Date when corporate existence is to begin 08/01/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 1 Day of August, 2011 at 12:51:37 PM 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.

KIRSTEN M DAVIS

Form No. 200
Revised 09/07



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

