



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 I-195 Redevelopment District

ARTICLE II

The period of its duration is ___ Perpetual 7/8/2032

ARTICLE III

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

Pursuant to The I-195 Redevelopment Act of 2011, Rhode Island General Laws 42-64.14-1 et seq., and as authorized by the I-195 Redevelopment District Commission on December 12, 2011, the I-195 Redevelopment District is authorized, created and established for the purposes of : (a) creating a state-local-private sector partnership to plan, implement, administer and oversee the redevelopment of the surplus I-195 properties; and (b) authorizing, providing for, and facilitating the consolidated exercise of development and redevelopment powers existing at the state and local levels.

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: 315 IRON HORSE WAY
SUITE 101

City or Town: PROVIDENCE State: RI Zip: 02908

The name of its initial registered agent at such address is DAVID M. GILDEN, ESQ

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 9 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	COLIN P. KANE	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	BARRETT BREADY	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	BARBARA A. HUNGER	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	DIANA L. JOHNSON	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	JOHN M. KELLY	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	MARK T. RYAN	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	MICHAEL VAN LEESTEN	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	KEITH STOKES (EX-OFFICIO)	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	JAMES S. BENNETT (EX-OFFICIO)	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA

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	DAVID M. GILDEN ESQ	180 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA

ARTICLE VIII

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

Signed this 13 Day of December, 2011 at 11:13:00 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.
DAVID M. GILDEN, ESQ

Form No. 200
Revised 09/07

