



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 Spears Path Farm

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

To conduct forestry, wetland, and land management activities on the land for the current and future sustainability of native flora, fauna, and wildlife species as well as the enjoyment of current and future generations.

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:

THE DECISION(S) MADE BY THE PRIMARY DIRECTOR OF THE BOARD OF DIRECTORS SUPERCEEDS ANY DECISION OF AN ACTING BOARD MEMBER AS WELL AS ANY DECISIONS MADE IN MAJORITY OR MINORITY OF ANY OTHER BOARD MEMBER(S).

ARTICLE V

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

No. and Street: 12 SPEARS PATH

City or Town: FOSTER

State: RI

Zip: 02825

The name of its initial registered agent at such address is JULIE A. FERRAZZANO-MAZZA, PHD

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	JULIE A FERRAZZANO-MAZZA PHD	12 SPEARS PATH FOSTER, RI 02825 USA
DIRECTOR	LOUIS ARTHUR FERRAZZANO	344 UNION AVE CRANSTON, RI 02909 USA
DIRECTOR	RUTH E FERRAZZANO	61 TWIN BIRCH DRIVE CRANSTON, RI 02921 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	JULIE A FERRAZZANO-MAZZA PHD	12 SPEARS PATH FOSTER, RI 02825 USA

ARTICLE VIII

Date when corporate existence is to begin 01/19/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 19 Day of January, 2012 at 4:07:20 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.

JULIE A. FERRAZZANO-MAZZA, PHD

Form No. 200
Revised 09/07

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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

