



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 HousingWorks RI

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

To research, educate and inform public opinion and policy on affordable housing and other lawful purposes.

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: ADLER POLLOCK & SHEEHAN
1 CITIZENS PLAZA, 8TH FLOOR

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is ROBERT I. STOLZMAN

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 18
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	STEPHEN ANTONI	41 OCEAN ROAD NARRAGANSETT, RI 02882 USA
DIRECTOR	WILLIAM J. FENTON	100 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ADRIAN C. BONEY	1 UNION STATION PROVIDENCE, RI 02903 USA
DIRECTOR	JOSEPH GARLICK	719 FRONT STREET, UNIT 103 WOONSOCKET, RI 02895 USA
DIRECTOR	MICHELLE BROPHY	1070 MAIN STREET PAWTUCKET, RI 02860 USA
DIRECTOR	THOMAS J. KRAVITZ	144 HARRISVILLE MAIN STREET HARRISVILLE, RI 02830 USA
DIRECTOR	DAVID CALDWELL JR.	6500 POST ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	IAN LANG	528 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	GEOFFREY A. MARCHANT	125 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	ALLAN W. STEIN	50 VALLEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	RHONDA MITCHELL	1 PARK HOLM NEWPORT, RI 02840 USA
DIRECTOR	ROBERT I. STOLZMAN	1 CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	NOREEN SHAWCROSS	70 WOLFE ROAD NARRAGANSETT, RI 02882 USA
DIRECTOR	PETER WALSH	44 WASHINGTON STREET PROVIDENCE, RI 02903 USA
DIRECTOR	BARBARA SILVIS	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	J. SCOTT WOLF	235 PROMENADE STREET, SUITE 550 PROVIDENCE, RI 02908 USA
DIRECTOR	RICHARD F. STAPLES JR.	1070 MAIN STREET, SUITE 202 PAWTUCKET, RI 02860 USA
DIRECTOR	GEORGE ZAINYEH	222 STATE HOUSE PROVIDENCE, RI 02903 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	ROBERT I. STOLZMAN	1 CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA

ARTICLE VIII

Date when corporate existence is to begin 05/16/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 16 Day of May, 2012 at 3:05:45 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.

ROBERT I. STOLZMAN

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

