



**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 botanical center conservancy at roger williams park

**ARTICLE II**

The period of its duration is  Perpetual

**ARTICLE III**

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

To enrich the community's experiences at the Botanical Center at Roger Williams Park by supporting the maintenance and development of the Center's indoor and outdoor public spaces, its landscape projects, its educational programs, and its events.

**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:

NOT APPLICABLE

**ARTICLE V**

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

No. and Street: 141 TEA HOUSE LANE  
City or Town: WARWICK State: RI Zip: 02889

The name of its initial registered agent at such address is JUDITH KNIGHT

**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	JUDITH M. KNIGHT	141 TEA HOUSE LANE WARWICK, RI 02889 USA

DIRECTOR	GRISELDA LYMAN	324 NORWOOD AVE. CRANSTON, RI 02905 USA
DIRECTOR	JONATHAN KNIGHT	141 TEA HOUSE LANE WARWICK, RI 02889 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	JUDITH M. KNIGHT	141 TEA HOUSE LANE WARWICK, RI 02889 USA

#### ARTICLE VIII

Date when corporate existence is to begin 05/06/2013  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 29 Day of April, 2013 at 3:08:54 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 signature(s) below.**  
JUDITH KNIGHT

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*

