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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2014 APR 11 AM 11:12

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is WAKEFIELD VILLAGE ASSOCIATION

2. The period of its duration is (if perpetual, so state) PERPETUAL

3. The specific purpose or purposes for which the corporation is organized are:
SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF

4. 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:

NONE

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BY Mr 220075

11.12

5. The address of the initial registered office of the corporation is:

133 OLD TOWER HILL ROAD, STE. 1

(Street Address, not P.O. Box)

WAKEFIELD

(City/Town)

, RI 02879

(Zip Code)

and the name of its initial registered agent at

such address is STEPHEN B. KENYON, ESQ.

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Three (3)
(not less than 3 directors)
and the names and address of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
<u>CHRISTOPHER J. SIMPSON</u>	<u>148C MAIN STREET, WAKEFIELD, RI 02879</u>
<u>MELINDA WITHAM</u>	<u>161A BISCUIT CITY ROAD, CHARLESTOWN, RI 02813</u>
<u>KENNETH TETZNER</u>	<u>510 GRAVELLY HILL ROAD, WAKEFIELD, RI 02879</u>

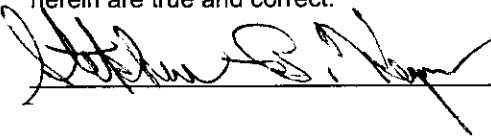
7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>STEPHEN B. KENYON</u>	<u>133 OLD TOWER HILL ROAD, STE. 1, WAKEFIELD, RI 02879</u>

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing UPON FILING

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 9, 2014



Signature of each Incorporator

EXHIBIT A

The Corporation shall exist as a nonprofit corporation under the laws of the State of Rhode Island.

The Corporation shall provide for the administration, operation, management, maintenance, preservation, and control of the WAKEFIELD VILLAGE ASSOCIATION, in the Town of South Kingstown, County of Washington, State of Rhode Island.

The statement of corporate powers and purposes shall be broadly construed to effectuate the corporate purposes.

The Association does not contemplate pecuniary gain or benefit, direct or indirect, to its members. In way of explanation and not of limitations, the purpose for which it is formed are:

a) to provide for an entity for the furtherance of the interests of the business owners and residents of the Village of Wakefield.

In furtherance, which unless indicated otherwise by the By-Laws, may be exercised by the Board of Directors:

(a) all of the powers conferred upon non-profit corporations by common law and the statutes of the State of Rhode Island in effect from time to time;

(b) all of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in the Articles of Incorporation.

(c) the foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of this Article.

(d) to do all things necessary and proper to accomplish the foregoing purposes.

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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

