



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 The deWeldon Foundation

ARTICLE II

The period of its duration is  Perpetual

ARTICLE III

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

1) to collect, preserve and publicly exhibit the artistic works of Felix deWeldon, 2)to preserve and promote the values of classical sculpture as exemplified by sculptor Felix deWeldon, 3)to sponsor educational programs and activities designed to foster an appreciation for artistic values, 4) to promote any other activities in furtherance of these objectives as may be permitted by law.

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: 1 RICHMOND SQUARE, SUITE 125B

City or Town: PROVIDENCE

State: RI

Zip: 02906

The name of its initial registered agent at such address is

HENRY ROY

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 5  
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	HENRY ROY	1 RICHMOND SQUARE, 125B PROVIDENCE, RI 02906 US

DIRECTOR	BYRON DEWELDON	940 NAMQUID DRIVE WARWICK, RI 02888 US
DIRECTOR	JOHN S. DAY	185 DEVONSHIRE STREET BOSTON, MA 02110 US
DIRECTOR	FRANK SMURLO	79 HALSEY STREET GREENWICH, CT 06870 US
DIRECTOR	DENNY ORVIN JR.	1414 F. RIVER FRONT DRIVE CHARLESTON, SC 29407 US

#### ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	HENRY ROY	1 RICHMOND SQUARE 125B PROVIDENCE, RI 02906 US

#### ARTICLE VIII

Date when corporate existence is to begin 07/28/2015  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 28 Day of July, 2015 at 1:03:09 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.**

HENRY ROY

Form No. 200  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

