

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 Explore Bristol

ARTICLE II

The period of its duration is **X** Perpetual

ARTICLE III

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

A public-private partnership organized to enhance the economic vitality of Bristol and make Bristol and even better place to visit, shop, run a business, work and live.

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: 5 FORT HILL ROAD

City or Town: BRISTOL State: RI Zip: 02809

The name of its initial registered agent at such address is **ELIZABETH M. TANNER, ESQ.**

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{4}$ and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	CHARLES CAVALCONTE	88 CHURCH STREET BRISTOL, RI 02809 USA
DIRECTOR	PAMELA D. DELANEY	133 FERRY ROAD BRISTOL, RI 02809 USA

DIRECTOR	MICHAEL T. BYRNES	244 METACOM AVENUE BRISTOL, RI 02809 USA
DIRECTOR	JEFFREY HIRSCH	43 BAGY WRINKLE COVE WARREN, RI 02885 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name	Address
INCORPORATOR	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	JEFFREY HIRSCH	43 BAGY WRINKLE COVE WARREN, RI 02885 USA

ARTICLE VIII

Date when corporate existence is to begin

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 31 Day of March, 2016 at 8:02:53 AM 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.

JEFFREY HIRSCH

Form No. 200 Revised 09/07

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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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

