

# 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
<b>Articles of</b>	Incorporation

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the corporation is Blackrock Media Foundation

# **ARTICLE II**

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

### ARTICLE III

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

The purpose(s) of Blackrock Media Foundation is to educate children and adults through the use

of film, video, print, and on line media about the unknown history of manufacturing and innovation culture, and the people in Rhode Island and United States who made history happen.

Additionally, Blackrock Media Foundation will focus on educating and exposing the many disciplines that make up Rhode Island culture in the form of Art, Music, Sports, Live Performance, and Theatre. Lastly, Blackrock Media Foundation is to educate and train future story tellers and young journalists so that the rich untold story of manufacturing, innovation, and

<u>cultural diversity of Rhode Island and the United States does not get lost or forgotten over time.</u>

# **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:

N/A

# ARTICLE V

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

No. and Street: <u>291 PULASKI STREET</u>

City or Town: COVENTRY State: RI Zip: 02816

The name of its initial registered agent at such address is MARK J. FOLEY

### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is  $\underline{5}$  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	MARK J. FOLEY	291 PULASKI STREET COVENTRY, RI 02816 USA
DIRECTOR	IAN MATTHEW FOLEY	535 ROBINSON DRIVE WAKE FOREST, NC 27587 USA
DIRECTOR	ANTHONY LAWRENCE	74 WASHINGTON STREET BRISTOL, RI 02809 USA
DIRECTOR	DIANE MUSCADIN	587 PLAINVIEW ROAD PLAINVIEW, NY 11803 USA
DIRECTOR	NADINE LILLY	10 MARIE DRIVE COVENTRY, RI 02816 USA

# **ARTICLE VII**

The name and address of the incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	IAN MATTHEW FOLEY	535 ROBINSON DRIVE WAKE FOREST, NC 27587 USA
INCORPORATOR	ANTHONY LAWRENCE	74 WASHINGTON ST. BRISTOL, RI 02809 USA
INCORPORATOR	DIANE MUSCARDIN	587 PLAINVIEW ROAD PLAINVIEW , NY 11803 USA
INCORPORATOR	NADINE LILLY	10 MARIE DRIVE COVENTRY, RI 02816 USA
INCORPORATOR	MARK J. FOLEY	291PULASKI STREET COVENTRY , RI 02816 USA

# **ARTICLE VIII**

Date when corporate existence is to begin 05/01/2016

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

**Signed this 26 Day of April, 2016 at 11:53:13 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.
MARK J. FOLEY
IAN MATTHEW FOLEY
ANTHONY LAWRENCE
NADINE LILLY
DIANE MUSCADIN

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

