



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 UNDERSEA TECHNOLOGY INNOVATION CENTER

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE RESEARCH, DEVELOPMENT, EDUCATION OUTREACH, AND WORKFORCE DEVELOPMENT AND TRAINING RELATED TO UNDERSEA TECHNOLOGY.

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:

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE PURPOSES AS SPECIFIED IN SECTION 501(C)3 OF THE INTERNAL REVENUE CODE, INCLUDING SUCH PURPOSES AS SOLICITING AND RECEIVING GIFTS AND GRANTS OF MONEY AND PROPERTY AND TO DO ANYTHING NECESSARY OR PROPER FOR ACCOMPLISHMENT OF THE PURPOSES NOT OTHERWISE INCONSISTENT WITH THE IRS CODE. ALL FUNDS WHETHER INCOME OR PRINCIPAL SHALL BE DEVOTED TO SAID PURPOSES. WILL BE GOVERNED BY THE BOARD OF DIRECTORS UNDER APPROVED BY-LAWS.

ARTICLE V

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

No. and Street: 55 JOHN CLARKE ROAD

City or Town: MIDDLETOWN

State: RI

Zip: 02842

The name of its initial registered agent at such address is MARY DONOHUE MAGEE

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	TIMOTHY DELGIUDICE	55 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 US
DIRECTOR	DEBORAH PROFFITT	55 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 US
DIRECTOR	PATRICK BURKE	55 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 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	TIMOTHY DELGIUDICE	55 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 USA
INCORPORATOR	DEBORAH PROFFITT	55 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 USA
INCORPORATOR	PATRICK BURKE	55 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 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 11 Day of October, 2016 at 9:19:29 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.

TIMOTHY DELGIUDICE

DEBORAH PROFFITT

PATRICK BURKE

Form No. 200
Revised 09/07