

Filing Fee: \$35.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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

1. The name of the corporation is West Bay Land Trust

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:

The protection, acquisition, or control of land, water, wildlife  
habitat, plans, and/or other natural features, areas, or open  
space situated in the City of Cranston or surrounding area for  
the purpose of managing or maintaining, or causing to be managed  
or maintained by others, the land, water, agriculture, and other  
natural amenities in any undeveloped and relatively natural  
state in perpetuity.

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:

By laws shall be drafted and submitted to the trust members  
for approval.

FILED

MAR 30 2000

By SA # 55  
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5. The address of the initial registered office of the corporation is 239 Wilbur Avenue  
(Street Address, not P.O. Box)  
Cranston, RI 02921, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Katharine F. Smith  
(Name of Agent)

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

<u>Name</u>	<u>Address</u>
<u>Katharine F. Smith</u>	<u>239 Wilbur Avenue, Cranston, RI 02921</u>
<u>Kathleen M. King</u>	<u>1389 Hope Road, Hope, RI 02831</u>
<u>Dale Saccoccio</u>	<u>1389 Hope Road, Hope, RI 02831</u>
<u>Brock Bierman</u>	<u>151 Laten Knight Road, Cranston, RI 02921</u>
<u>Alfred Vasconcellos</u>	<u>766 Laten Knight Road, Cranston, RI 02921</u>
<u>Steven Orabone</u>	<u>20 Ridgevale Court, Cranston, RI 02921</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>See above</u>	<u>See above</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin upon filing  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Date: March 30, 2000

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.

Katharine F. Smith Katharine F. Smith  
Kathleen M. King Kathleen M. King  
Dale Saccoccio Dale Saccoccio  
Brock Bierman Brock Bierman  
Alfred Vasconcellos Alfred Vasconcellos  
Steven Orabone Steven Orabone

Signature of each Incorporator



FRED E. JOSLYN, JR.  
Counselor At Law

all mail to:  
Box 8888  
Garden City, RI 02920

747 Pontiac Avenue  
Cranston, RI  
401/467-6777  
Fax 467-7677

March 30, 2000

Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02903

Re: West Bay Land Trust

Dear Sir or Madam:

The Certificate of Incorporation was filed today at 12:41 p.m. The enclosed letter was inadvertently omitted from our filing application.

Thank you.

Very truly yours,

Fred E. Joslyn, Jr.

FEJ:kmt

Enclosure

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MAY 11 1999



**Fred E. Joslyn, Jr.**

Counselor at Law  
747 Pontiac Avenue  
Cranston, RI

**Mail:** P.O. Box 8888  
Garden City, RI 02920

**Tel.:** 401/467-6777

**Fax:** 401/467-7677

February 25, 2000

Katharine F. Smith  
239 Wilbur Avenue  
Cranston, RI 02921

Kathleen M. King  
1389 Hope Road  
Hope, RI 02831

Dale Saccoccio  
1389 Hope Road  
Hope, RI 02831

Brock Bierman  
151 Laten Knight Road  
Cranston, RI 02921

Al Vasconcellos  
766 Laten Knight Road  
Cranston, RI 02921

Steven Orabone  
20 Ridgevale Court  
Cranston, RI 02921

**Re: West Bay Land Trust**

Dear Ladies and Gentleman:

By this writing I convey to you unqualified consent to use the name *West Bay Land Trust* and to incorporate a non-profit corporation in the State of Rhode Island in said name.

Very truly yours,

  
Fred E. Joslyn, Jr.

FEJ:kmt

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