

Filing Fee: \$35.00

ID Number: 152810



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 DEC -2 AM 11:15
SECRETARY OF STATE
CORPORATIONS DIV.

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

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

1. The name of the corporation is West Greenwich Animal Shelter Committee, Inc.

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:
To engage in any lawful act or activity for which non-profit corporations may be organized
under the laws of the State of Rhode Island; to establish, organize or ptherwise provide
an animal shelter and related services to the members of the Town of West Greenwich.

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:

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By 83968

5. The address of the initial registered office of the corporation is 850 Ten Rod Road
(Street Address, not P.O. Box)
Exeter, RI 02822, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Marylou Wickford
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4
(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>Marylou Wickford</u> <input type="checkbox"/>	<u>850 Ten Rod Road, Exeter, RI 02822</u> <input type="checkbox"/>
<u>Myrna Andrews</u> <input type="checkbox"/>	<u>803 Victory Highway, West Greenwich, RI 02817</u> <input type="checkbox"/>
<u>Rudy Carey</u> <input type="checkbox"/>	<u>50 Edgewood Drive, North Kingstown, RI 02852</u> <input type="checkbox"/>
<u>Alice Duffy</u> <input type="checkbox"/>	<u>42 Roland Drive, West Greenwich, RI 02817</u> <input type="checkbox"/>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Marylou Wickford</u> <input type="checkbox"/>	<u>850 Ten Rod Road, Exeter, RI 02822</u> <input type="checkbox"/>
<u>Myrna Andrews</u> <input type="checkbox"/>	<u>803 Victory Highway, West Greenwich, RI 02817</u> <input type="checkbox"/>
<u>Rudy Carey</u> <input type="checkbox"/>	<u>50 Edgewood Drive, North Kingstown, RI 02852</u> <input type="checkbox"/>
<u>Alice Duffy</u> <input type="checkbox"/>	<u>42 Roland Drive, West Greenwich, RI 02817</u> <input type="checkbox"/>

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

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.

Date: December 1, 2005

Alice Duffy
Rudy Carey
Marylou Wickford
Myrna Andrews

Signature of each Incorporator