



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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CORPORATIONS DIV
2018 AUG 16 AM 10:46

Articles of Incorporation
DOMESTIC Non-Profit Corporation

→ Filing Fee: \$35.00

The undersigned, acting as incorporator(s) of a corporation under RIGL 7-6-34, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

Epic Theatre Company, Inc.

2. The period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

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

See Attached

Check the box to indicate an attachment ☒

4. Provisions, if any, not consistent 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:

See Attached

Check the box to indicate an attachment ☒

5. Name and address of the initial registered agent/office in Rhode Island is:

Agent Name **Kevin Broccoli**

Street Address (NOT a P.O. Box) **31 Oaktree Drive**

City **Johnston**

State **RHODE ISLAND**

Zip Code **02919**

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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6. The number of the initial Board of Directors of the Corporation is 4 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Kevin Broccoli	31 Oak Tree Drive, Johnston, RI 02919
Kerry Giorgi	15 Oak Grove Ave., Barrington, RI 02806
Megan Ruggiero	515 Daggette Ave., Pawtucket, RI 02861
Frederic H. Behr	210 Terrace Ave., Riverside, RI 02915

Check the box to indicate an attachment ☐

7. The name and address of each incorporator is:

NAME	ADDRESS
Kevin Broccoli	31 Oak Tree Drive, Johnston, RI 02931
Kerry Giorgi	15 Oak Grove Ave., Barrington, RI 02806
Megan Ruggiero	515 Daggette Ave., Pawtucket, RI 02861

Check the box to indicate an attachment ☐


8. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

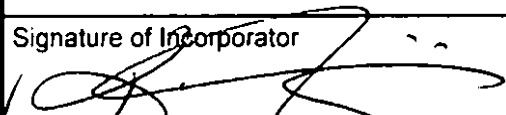
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

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.

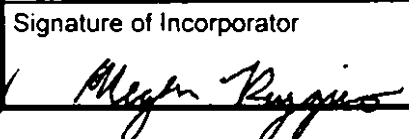
Type or Print Name of Incorporator Kevin Broccoli	Date 8/16/18
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Signature of Incorporator 	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator Kerry Giorgi	Date 8/16/18
--	-----------------

Signature of Incorporator 	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator Megan Ruggiero	Date 8/16/18
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Signature of Incorporator 	SIGN DOCUMENT HERE
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Epic Theatre Company, Inc.
Articles of Incorporation
Article 3 Attachment

Epic Theatre Company seeks to bring provocative contemporary work to Rhode Island as well as new perspectives on classical theatre. We strive to continue the tradition of "event" theatre, where each production has built-in excitement both for the audiences and the artists involved. Epic champions local talent in all fields, and encourages collaboration between theatre organizations.

The company is committed to offering unique programming that embraces popular culture while also examining the arts as well as the artistic process. We are a group that is eager to give opportunities to those who wish to challenge themselves as artists, and so our journey as a company, a piece's journey towards becoming a production, and the artists' personal journeys are all as important as the finished product.

Epic Theatre Company, Inc.
Articles of Incorporation
Article 4 Attachment

- 4 A No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

- 4 B No payments or distributions shall be made by this corporation and no other activities shall be carried on or engaged in by this corporation which would result in the denial or revocation of the exemption of this corporation from federal income taxation under the provisions of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, as an organization described in Sec 501 (c) (3), of said Code, or the deductibility of contributions to and for the use of this corporation for federal income tax purposes under the provisions of Sec. 170 of said Code, or the deductibility of any transfer, device or bequests to said corporation for federal gift tax purposes under the provisions of Sec. 2522 of said Code.

- 4 C Upon the dissolution of the corporation, the Officers shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Sec. 501 (c) (3) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the County in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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:

August 16, 2018 10:46 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

