



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 Atlantic Shark Institute, Inc.

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

TO CONDUCT RESEARCH AND STUDIES ON ALL SPECIES OF SHARKS AND ANY OTHER
LAWFUL PURPOSE

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:

NONE

ARTICLE V

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

No. and Street: 117 METRO CENTER BOULEVARD
SUITE 2001

City or Town: WARWICK

State: RI

Zip: 02886

The name of its initial registered agent at such address is MICHAEL J. LEPIZZERA, JR., ESQ.

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	JOSE L. ROMEIRO	9 MAUDE AVENUE COVENTRY, RI 02816 USA
DIRECTOR	PAUL N. LAPROCINA JR.	662 ROSE HILL ROAD

		WAKEFIELD, RI 02879 USA
DIRECTOR	JON F. DODD	61 INKBERRY DRIVE SOUTH KINGSTOWN, RI 02879 USA

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	PAUL N. LAPROCINA, JR.	662 ROSE HILL ROAD WAKEFIELD, RI 02886 USA

ARTICLE VIII

Date when corporate existence is to begin 09/24/2018
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 24 Day of September, 2018 at 4:12:57 PM 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.
PAUL N. LAPROCINA, JR.

Form No. 200
Revised 09/07

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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:

September 24, 2018 04:11 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

