

Filing Fee \$35.00

62314

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

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:

FIRST: The name of the corporation is..... RHODE ISLAND COUNTRY MUSIC
.....
..... HALL OF FAME
.....

SECOND: The period of its duration (if perpetual, so state)..... Perpetual
.....

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

Perpetuating, fostering, encouraging, promoting the art of country music, to produce, organize and present country music festivals, concerts and performances and to do any and all other business properly incidental or connected with the purpose of this non-business corporation.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

NONE

FIFTH: The address of the initial registered office of the corporation is 15 Dellwood Road,
Cranston, Rhode Island 02910 (add Zip Code),
 and the name of its initial registered agent at such address is: Taso Golios

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 8,
 and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Eddie Zack	234 Potters Avenue, Warwick, RI 02886
Richie Zack	1336 New London Avenue, Cranston, RI
Hank Walters	57 Webster St., Apt. 18, Pawtucket, RI 02861
Babe Jackson	16 Derby St., Johnston, RI 02919
Bob Martin	46 Homeland Ave., Narragansett, RI 02882
Pete Bonnie	Louisquisset Pike, Lincoln, RI 02865
Taso Golios	15 Dellwood Road, Cranston, RI 02910
Ray Dixon	21 Laurel St., Johnston, RI 02919

SEVENTH: The name and address of each incorporator is:

Name	Address
Eddie Zack	234 Potters Ave., Warwick, RI 02886

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): October, 1990

Dated October 26, 19 90

Eddie Zack
 EDDIE ZACK

Incorporator(s)

NOTE: 1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIVISION
 OCT 30 11 43 AM '90

Filed
 OCT 30 1990

RL19032

I, EDWARD ZACKARIAN, of 234 Potters Avenue, Warwick, Rhode Island, Attorney-in-Fact, for Country Music Association of Rhode Island, give my consent for incorporating a non-profit corporation to me known as Rhode Island Country Music Hall of Fame.


EDWARD ZACKARIAN