

Filing Fee: \$35.00

ID Number: 124718



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 Rhode Island Reds Heritage Society

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:

a. To perpetuate the glorious, uninterrupted 51-year history of the Rhode Island Reds of the American Hockey League from 1926-27 through 1976-77

b. To acquire and organize membership to share and foster the team's nostalgic history

c. To collect Reds' memorabilia and artifacts representing the team's rich heritage

For d. and e., Please see Attachment "A"

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:

Per our established Constitution and By-Laws, which are open for state review at any time

FILED
MAY 10 2002
By AMF
277298

5. The address of the initial registered office of the corporation is 14 Hillside Avenue
(Street Address, not P.O. Box)

Barrington, RI 02806, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Sylvester H. Clegg, Jr.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Eleven (11)
(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>Thomas F. Army</u>	<u>103 Greenwich Ave., East Providence, RI 02914</u>
<u>Arnold C. Bailey</u>	<u>567 Providence Pike, North Smithfield, RI 02896</u>
<u>Lawrence T. Beirne</u>	<u>12 Fountain Ave., Barrington, RI 02806</u>
<u>Sylvester H. Clegg, Jr.</u>	<u>14 Hillside Ave., Barrington, RI 02806</u>
<u>For additional seven (7) directors, please see Attachment "B"</u>	

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Sylvester H. Clegg, Jr.</u>	<u>14 Hillside Avenue, Barrington, RI 02806</u>
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin May 15, 2002
(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: May 6, 2002

Sylvester H. Clegg, Jr.

Signature of each Incorporator

**Articles of Incorporation
Attachment A**

Rhode Island Reds Heritage Society

Two additional purposes of five (5) total:

- d. To eventually exhibit these memorabilia and artifacts in a permanent museum setting
- e. To assist the youth of our community in their involvement in the game of ice hockey

**Articles of Incorporation
Attachment B**

Rhode Island Reds Heritage Society

Seven (7) additional directors of eleven (11) total:

James P. Clegg	31 Camile Drive, Johnston, RI 02919
George P. Duffy, Sr.	114 Harcourt Ave., Apt. #1, Pawtucket, RI 02861
Edward F. Ellsworth	9 Grassy Plain Rd., Barrington, RI 02806
Lester B. Keats	2 Valentine Drive, Barrington, RI 02806
Thomas A. McDonough	44 Bagley Ave., Cranston, RI 02920
William D. O'Connor, Jr.	307 Greenwich Ave., Warwick, RI 02886
William Vigeant	21 Beacon St., Johnston, RI 02919