



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2019 MAY 17 PM 2:38 **STAMP**

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:

Phoenix Theatre Company

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:

Performing charitable and educational services exclusively. Included in said services is the making of distributions to organizations that qualify as exempt organizations then under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any future United States Internal Revenue Law.

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:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Check the box to indicate an attachment ☐

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

Agent Name

Paul F. Singer, Esq.

Street Address (NOT a P.O. Box)

109 Granite Street

City **Westerly**

State **RHODE ISLAND**

Zip Code **02891**

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

2:38

STAMP

MAY 17 2019

BY YPKV5

FOR
SECRETARY OF STATE
USE ONLY

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

NAME	ADDRESS
Harland Meltzer	395 Riverside Drive, New York, New York 10025
Maureen Noel	26 Burr Avenue, Barrington, Rhode Island 02806
Linda Ernst	17 Redwood Drive, Narragansett, Rhode Island 02882

Check the box to indicate an attachment ☐

7. The name and address of each incorporator is:

NAME	ADDRESS
Harland Meltzer	395 Riverside Drive, New York, New York 10025
Maureen Noel	26 Burr Avenue, Barrington, Rhode Island 02806
Linda Ernst	17 Redwood Drive, Narragansett, Rhode Island 02882

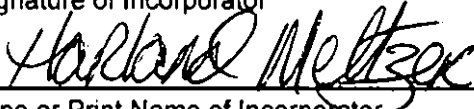
Check the box to indicate an attachment ☐

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.

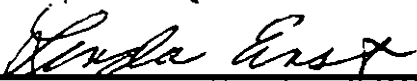
Type or Print Name of Incorporator Harland Meltzer	Date May 16, 2019
---	----------------------

Signature of Incorporator 	SIGN DOCUMENT HERE
--	--------------------

Type or Print Name of Incorporator Maureen Noel	Date May 16, 2019
--	----------------------

Signature of Incorporator 	SIGN DOCUMENT HERE
---	--------------------

Type or Print Name of Incorporator Linda Ernst	Date May 16, 2019
---	----------------------

Signature of Incorporator 	SIGN DOCUMENT HERE
--	--------------------



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:

May 17, 2019 02:38 PM

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

