



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		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> 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. <div style="text-align: right;">Check the box to indicate an attachment <input type="checkbox"/></div>		
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. <div style="text-align: right;">Check the box to indicate an attachment <input type="checkbox"/></div>		
5. Name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Paul F. Singer, Esq.		
Street Address (<u>NOT</u> 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

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 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
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Signature of Incorporator <i>Harland Meltzer</i>	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator Maureen Noel	Date May 16, 2019
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Signature of Incorporator <i>Maureen Noel</i>	SIGN DOCUMENT HERE
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Type or Print Name of Incorporator Linda Ernst	Date May 16, 2019
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Signature of Incorporator <i>Linda Ernst</i>	SIGN DOCUMENT HERE
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