

Filing Fee \$35.00

63036

**State of Rhode Island and Providence Plantations**

**NON-PROFIT CORPORATION**

**~~DUPLICATE~~**

**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 His Majesty's 40th Regiment of Foot, Inc. *OK*

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

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

To provide a non-profit organization, with no political affiliations, composed entirely of volunteers who are dedicated to portraying the life and times of those who lived during the eighteenth century. To work through research, archaeological investigations, publications, media productions and living history programs, utilizing the clothing, accoutrements, weapons and camp equipment of the period, accurately reconstructed by members of the organization. To provide the public with a greater awareness and appreciation of the aforementioned historical period.

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.

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CORPORATIONS DIV.  
JAN 14 1991  
Rec'd & Filed  
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FIFTH: The address of the initial registered office of the corporation is.....  
40th Regiment of Foot, 38 Viceroy Road, Warwick, RI 02886 (add Zip Code),  
and the name of its initial registered agent at such address is: Roy P. Najecki

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 4,  
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Roy P. Najecki	38 Viceroy Road, Warwick, RI 02886
Donald C. Dailey	72 Eastnor Road, Newport, RI 02840
James Kochan	22 Washington Place, Morristown, NJ 07960
Greg Theberge	381 Bungy Road, Scituate, RI 02857

SEVENTH: The name and address of each incorporator is:

Name	Address
Roy P. Najecki	38 Viceroy Road, Warwick, RI 02886
Donald C. Dailey	72 Eastnor Road, Newport, RI 02840

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): 1 January 1991

Dated December 28, 1990

Roy P. Najecki  
Donald C. Dailey

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.