

Filing Fee: \$35.00

ID Number: 137437



**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 Fort Burnside Communication and Coastal Defense Museum
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:  
The preservation, presentation and interpretation of the history and associated artifacts  
related to Fort Burnside, Rhode Island. To educate and bring to public awareness the  
important role played by Fort Burnside in the development of modern Communication and  
Radar technique.
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:

**FILED**

JAN 22 2004

By C17403

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
JAN 22 2004

5. The address of the initial registered office of the corporation is 716 Beavertail Road  
(Street Address, not P.O. Box)  
Jamestown, RI 02835, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is M.W. Brown Beezer  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3  
(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>M.W. Brown Beezer</u>	<u>P.O. Box 31 Jamestown, R.I. 02835</u>
<u>Neville Bedford</u>	<u>P.O. Box 28164 Providence, R.I. 02908-0164</u>
<u>Barbara Martin</u>	<u>21 Beach St, Jamestown, R.I. 02835</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>M.W. Brown Beezer</u>	<u>P.O. Box 31 Jamestown, R.I. 02835</u>
<u>Neville Bedford</u>	<u>P.O. Box 28164 Providence, R.I. 02908-0164</u>
<u>Barbara Martin</u>	<u>21 Beach St, Jamestown, R.I. 02835</u>
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin 1 February, 2004  
(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: 21 January 2004

M.W. Brown Beezer

Barbara Martin  
Neville Bedford

Signature of each Incorporator