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ID Number: 99255



**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**

**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:

1. The name of the corporation is Golf Foundation of Rhode Island
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:  
To provide access, awareness and education concerning the game of golf  
and for any and all other lawful acts and activities for which a corporation  
may be organized pursuant to the Rhode Island Non-Profit Corporation Act,  
as amended.
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:  
All provisions relating to the regulation of the internal affairs of the  
corporation shall be contained in the bylaws.

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5. The address of the initial registered office of the corporation is 1800 Hospital Trust Tower  
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its initial registered agent at such  
(City/Town) (Zip Code)

address is Gary R. Pannone, Esquire  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Five (5)  
(Not less than three Directors)

and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>Edmund M. Mauro, Jr.</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Frederick D. Schick, Jr.</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Joseph J. Sprague</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Ronald Rene</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Timothy Harrington</u>	<u>10 Orms Street, Providence, RI 02904</u>
_____	_____

7. The name and address of each incorporator is:

Name	Address
<u>Edmund M. Mauro, Jr.</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Frederick D. Schick, Jr.</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Joseph J. Sprague</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Ronald Rene</u>	<u>10 Orms Street, Providence, RI 02904</u>
<u>Timothy Harrington</u>	<u>10 Orms Street, Providence, RI 02904</u>
_____	_____

8. Date when corporate existence to begin Upon the filing of these Articles of Incorporation.  
(Not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Dated February 17, 19 98

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.

Edmund M. Mauro, Jr.  
Frederick D. Schick, Jr.  
Joseph J. Sprague  
Ronald Rene  
Timothy Harrington

Signature of each Incorporator