

Filing Fee \$35.00

59965

State of Rhode Island and Providence Plantations
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:

FIRST: The name of the corporation is The Bristol Theatre Company

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

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

To promote and produce amateur performances of
Theatre Arts within the community.

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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FIFTH: The address of the initial registered office of the corporation is 19 Burnside Street
Bristol, RI 02809 (add Zip Code),

and the name of its initial registered agent at such address is: David A. Driver

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 11
and the names and addresses of the persons who are to serve as the initial directors are:

| Name | Address |
|---------------------|------------------------------------|
| David A. Driver | 10 High St. Bristol, RI 02809 |
| Edward A. Mastriano | 115 Peck Ave. Bristol, RI 02809 |
| Ruth E. Souto | 1000 Hope St. Bristol, RI 02809 |
| Jesse S. Perry | 19 Usher Terrace Bristol, RI 02809 |
| Kerry C. Callery | 12 Howe St. Bristol, RI 02809 |

SEVENTH: The name and address of each incorporator is:

| Name | Address |
|---------------------|---------------------------------|
| Ruth E. Souto | 1000 Hope St. Bristol, RI 02809 |
| Edward A. Mastriano | 115 Peck Ave. Bristol, RI 02809 |
| David A. Driver | 10 High St. Bristol, RI 02809 |

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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): May 1, 1990

Dated March 17, 1990

Ruth E. Souto
Edward A. Mastriano
David A. Driver
Incorporator(s)

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NOTE

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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.