Filing Fee \$35.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

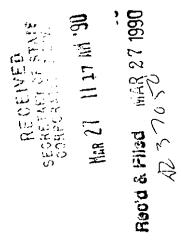
ORIGINAL ARTICLES OF INCORPORATION

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:

	T: The name of the corporation is HISTORIC WICKFORD, INC.	
Secon	OND: The period of its duration (if perpetual, so state)perpetual	
THIRD: The purpose or purposes for which the corporation is organized are:		
fea sur	To preserve, protect and defend the histor eatures of the Village of Wickford, its lurrounding environs.	ic and cultural harbor and its

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:

In the event the corporation is dissolved and its assets are liquidated or distributed, after the payment of all creditors of the corporation any remaining assets are to be distributed to the Cocumscussoc Association, a non-profit corporation organized under the laws of the State of Rhode Island.



20 Main Sireet, Box 1540, North K	ingstown R1 02852 (add Zip C
the name of its initial registered agent at such	address is: Richard B. Carpenter
	g the initial Board of Directors of the corporation is
Name	Address .
Harry L. Beckwith	35 Boston Neck Road
	89 West Main Street
John G. Clark	124 Main Street
	95 Pleasant Street
Robin Porter	Main Street
	89 West Main Street
William K. Macy III	146 Main Street
all of North Kingstown Rh	node Island 02852
	,,
	:
SEVENTH: The name and address of each in	-
Name	Address
Richard B. Carpenter	95 Pleasant Street
	Box 1540
	North Kingstown RI 02852
· · · · · · · · · · · · · · · · · · ·	
	•
	to begin (not more than 30 days after filing of these artic
•	A har C Court and a Court
upon filing with	the SEcretary of State
•	the SEcretary of State
upon filing with	
upon filing with	Palace & Carrent
upon filing with	
upon filing with	Palace & Carrent
upon filing with	Palace & Carrent

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.