

Filing Fee \$35.00

59872

**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.....  
HISTORIC WICKFORD, INC.

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

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

To preserve, protect and defend the historic and cultural features of the Village of Wickford, its harbor and its surrounding environs.

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)

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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS  
MAR 27 11 17 AM '90  
Rec'd & Filed MAR 27 1990  
AZ 3705

FIFTH: The address of the initial registered office of the corporation is.....

20 Main Street, Box 1540, North Kingstown RI 02852 (add Zip Code),

and the name of its initial registered agent at such address is: Richard B. Carpenter

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 7, and the names and addresses of the persons who are to serve as the initial directors are:

Name

Address

Harry L. Beckwith

35 Boston Neck Road

Barbara Learned

89 West Main Street

John G. Clark

124 Main Street

Richard B. Carpenter

95 Pleasant Street

Robin Porter

Main Street

Richard Learned

89 West Main Street

William K. Macy III

146 Main Street

all of North Kingstown Rhode Island 02852

SEVENTH: The name and address of each incorporator is:

Name

Address

Richard B. Carpenter

95 Pleasant Street

Box 1540

North Kingstown RI 02852

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): upon filing with the Secretary of State

Dated March 27, 1990

*Richard B. Carpenter*

Richard B. Carpenter

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.