

Filing Fee \$35.00

✓ 51573

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 WARWICK CHAMBER EDUCATION FOUNDATION

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

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

The Corporation is organized exclusively for charitable, educational and scientific purposes as such terms are defined in Section 501(c) (3) of the Internal Revenue Code of 1954, as amended, and specifically to identify, develop, operate, fund, support, promote and encourage charitable, educational and scientific programs and projects which will enhance and stimulate commerce, trade, business, finance, and the professions in the City of Warwick, Rhode Island in particular and the State of Rhode Island in general.

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)

This Corporation is not organized for profit, and no part of the net earnings of the Corporation shall inure to the benefit of any member, officer or director (except that reasonable compensation may be paid for services rendered to and for the Corporation). In the event of the liquidation of the Corporation, whether voluntary or involuntary, no member, officer or director shall be entitled to any distribution or division of the Corporation's property or the proceeds thereof, and upon such liquidation, the balance of all money, assets and other property of the Corporation, after the payment of all its debts and obligations shall, pursuant to a resolution of the Corporation or an order of a court of competent jurisdiction in the State of Rhode Island, be used by, or distributed to, the State of Rhode Island or an organization or organizations which would then qualify under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and the regulations promulgated thereunder, and which will use such property to accomplish one or more exempt purposes within the meaning of Section 501 (c) (3). Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on: (1) By a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; or, (2) By a corporation, contributions to which are deductible under Section 170 (c) (2), Section 2055 (a) (2), or Section 2522 (a) (2) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

MR

FIFTH: The address of the initial registered office of the corporation is
797 Bald Hill Road, Warwick, RI 02893 (add Zip Code),

and the name of its initial registered agent at such address is: Joseph J. McGair, Esq.

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

Name Address

List of Directors attached hereto and incorporated herein by reference.

.....
.....
.....
.....
.....

SEVENTH: The name and address of each incorporator is:

Name Address

David E. Nash 10 Laurie Avenue, Coventry, RI 02816

Richard R. Delfino 80 Hamilton Drive., E. Greenwich, RI 02818

James J. McCormick 74 Lantern Lane, North Kingstown, RI 02852

.....
.....
.....

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): August 29, 1988

Dated August 29, 1988



James J. McCormick

Richard R. Delfino

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.

WARWICK CHAMBER OF COMMERCE

BOARD OF DIRECTORS

Thomas Celona
THRIFTY CAR RENTAL
2329 Post Road
Warwick, R.I. 02886
739-8660

Richard DeGregorio
BUDGET SIGN PRINTING CO.
60 Kent Avenue
Warwick, R.I. 02886
737-6344

Richard Delfino
DELFINO & PIROLI
875 Centerville Road
Warwick, R.I. 02886
823-5701

Ray DePetrillo
AIR CARGO CONCEPTS
33 Clorane Street
Warwick, R.I. 02886
732-3300

Frances Dickervitz
JOBPRO, INC.
1944 Warwick Avenue
Warwick, R.I. 02888
738-2302

J. Michael Doherty
HAMMEL-DAHL
175 Post Road
Warwick, R.I. 02888
781-6200

Larry Farley
E.G. & G. SEALOL
15 Pioneer Avenue
Warwick, R.I. 02888
781-4700

Steve Haskell
SHERATON-AIRPORT INN
1850 Post Road
Warwick, R.I. 02886
738-4000

William Hickey
EASTERN NARRAGANSETT OIL CO.
25 Lauderdale Blvd.
Warwick, R.I. 02886
737-7600

John Howell
WARWICK BEACON
1944 Warwick Avenue
Warwick, R.I. 02888
732-3100

Barbara Kenerson
TUCKER ANTHONY & R.L. DAY, INC.
1000 Fleet Center
Providence, R.I. 02903
457-1900

Fred Laudini
LANCASTER REALTY GROUP
875 Centerville Road
Warwick, R.I. 02886
823-5300

Edward Lawrence
WHEELOCK INSURANCE AGENCY
20 Veterans Memorial Drive
Warwick, R.I. 02886
737-0300

Hank Malkowski
PAWTUCKET SAVINGS & TRUST
33 Veterans Memorial Drive
Warwick, R.I. 02886
739-4400

Gus Marsella
MARSELLA FINDINGS CO., INC.
26 Lockhart Avenue
Warwick, R.I. 02886
738-4054

Joseph McGair, Esq.
797 Bald Hill Road
Warwick, R.I. 02886
821-1330

BOARD OF DIRECTORS
(Cont'd.)

Gina Mead
OLD STONE BANK
6689 Post Road
North Kingstown, R.I. 02852
825-3658

John Rooney
COMMUNICATIONS UNLIMITED, INC.
3194 Post Road
Warwick, R.I. 02886
737-0800

Vincent Palazzo
FOUNTAIN COFFEE SALES & SERVICE
32 Fresno Road
Warwick, R.I. 02886
732-4744

Albert Siner
SINER ASSOCIATES
3524 West Shore Road
Warwick, R.I. 02886
732-2970

Joanne Riker
J.W. RIKER REAL ESTATE
5586 Post Road
East Greenwich, R.I. 02818
884-8050

Ken Wild
MAYS/MARSHALL & MEIER CO.
P.O. Box 7328
Warwick, R.I. 02887
739-3200

Charles Wilson
TRUK-AWAY OF R.I.
65 O'Keefe Lane
Warwick, R.I. 02888
941-7900

AUG 29

1988

9979 DABD.

494