

Filing Fee \$35.00

92073



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
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 7-6-34 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Rhode Island's ballet theatre.....

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

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

Support and promote a performance group of classically trained
dancers in order to educate and interest the local community in
the classical dance (ballet) arts.

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: None

(Note 1)

FILED

OCT 30 1996
CCH 3
By 175040

FIFTH: The address of the initial registered office of the corporation is (*Provide street address - Not P.O. Box*)
20 Loring St., Middletown, RI 02842 (add Zip Code),
and the name of its initial registered agent at such address is: Warren McAuliffe

Signature

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

Name	Address
Warren McAuliffe	20 Loring St, Middletown, RI 02842
Nancy McAuliffe	20 Loring St, Middletown, RI 02842
Robert Newbert	18 Reliance Dr, Bristol, RI 02809
Janke Wissing	89 State St., Bristol, RI 02809
Katherine Medeiros	33 Highland Ave., Little Compton, RI 02837
Mark Rowinski	201 Linden Dr., Kingston, RI 02881

SEVENTH: The name and address of each incorporator is:

Name	Address
Warren McAuliffe	20 Loring St., Middletown, RI 02842

And no others.....

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): 1 November 1996

Dated 10/28, 1996

Warren McAuliffe

All Incorporators must sign

n/a

n/a

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.