

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:

FIRST: The name of the corporation is.....Block Island Fun Committee, Inc.....

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

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

(See attached)

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 of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization which shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of Rhode Island will best accomplish the general purposes for which this corporation was formed.

Rec'd & Filed

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FIFTH: The address of the initial registered office of the corporation is 58 Weybosset Street,
Providence, RI 02903 (add Zip Code),

and the name of its initial registered agent at such address is: Nicholas Gorham

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

Name	Address
Louis Ritzinger	P.O. Box 804, New Shoreham, RI 02807
Constance LaRue	P.O. Box 704, New Shoreham, RI 02807
Harold Todd	P.O. Box 577, New Shoreham, RI 02807

SEVENTH: The name and address of each incorporator is:

Name	Address
Nicholas Gorham	58 Weybosset Street, Providence, RI 02903

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

Dated September 13, 19 91


Incorporator(s)
Nicholas Gorham, Esq.

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.

Block Island Fun Committee, Inc.

PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED

To offer activities and entertainment for youth and adults visiting the Town of New Shoreham, Rhode Island.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.