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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 Maritime Preservation Alliance

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

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

to seek to preserve, protect and promote Newport's working waterfront and Maritime Heritage through education and awareness of our precious asset.

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)

as provided for in the By Laws.

FILED

APR 22 1996

By SS
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SECRETARY OF STATE
CORPORATIONS DIV.
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FIFTH: The address of the initial registered office of the corporation is (*Provide street address - Not P.O. Box*)

55 Memorial Boulevard, Newport, RI 02840 (add Zip Code),

and the name of its initial registered agent at such address is: Gregory F. Fater, Esquire


Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 4, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Elizabeth Tiedeman - President	27 Rhode Island Ave, Newport, RI 02840
James E. Heaton - Vice President	63 Harrison Ave, Newport, RI 02840
Frank McCaffrey - Treasurer	215 Third St., Newport, RI 02840
Aaron Jasper - Secretary	2 Martin St., Newport, RI 02840

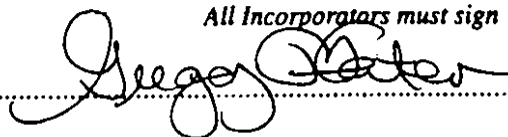
SEVENTH: The name and address of each incorporator is:

Name	Address
Gregory F. Fater, Esquire	55 Memorial Blvd, Newport, RI 02840

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

Dated April 4, 19 96

All Incorporators must sign



Gregory F. Fater, Esquire

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.