

State of Rhode Island Office of the Secretary of State

Fee: \$35.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Articles of Incorporation

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Historic North Kingstown

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

THE PURPOSE OF HNK IS TO PROMOTE PRESERVATION OF NORTH KINGSTOWN'S HISTORY

THROUGH THE ESTABLISHMENT OF A COLLECTION OF ARCHIVES, AND TO PROMOTE EDUCATION

BY SHARING THE STORIES BEHIND THESE HISTORICAL DOCUMENTS AND ARTIFACTS. BY

COLLABORATING WITH OTHER GROUPS, HNK WILL CELEBRATE NORTH KINGSTOWN'S PAST FROM

ITS INDIGENOUS BEGINNINGS THROUGH THE DEVELOPMENT OF THE EIGHT HISTORICAL VILLAGES.

ALLENTON, DAVISVILLE, HAMILTON, LAFAYETTE, QUONSET/QUIDNESSET, SAUNDERSTOWN,

SLOCUM, AND WICKFORD ALL BRING THEIR OWN UNIQUE CONTRIBUTION TO THE HISTORY OF

NORTH KINGSTOWN; AND THEIR STORIES NEED TO BE PRESERVED AND TOLD.

ARTICLE IV

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the

corporation is:

No. and Street: <u>60 WHISPER LANE</u>

City or Town: NORTH KINGSTOWN State: RI Zip: 02852

The name of its initial registered agent at such address is <u>JOSEPH GALLICHIO</u>

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{13}$ and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	KATHY GALLICHIO	60 WHISPER LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JANE BRENNAN	35 PHILLIPS ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DONNA DESAUTELS	835 INDIAN CORNER, A NORTH KINGSTOWN, RI 02877 USA
DIRECTOR	SCOT JONES	56 MAIN ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JENNIFER SHAKER	146 MAIN ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JEFF POTTER	215 HARRISON ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	GEORGE BRENNAN	35 PHILLIPS ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	RANDY WIETMAN	40 SANFORD AVE. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOHN GIBBONS	3 STONE GATE DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	BRENDA POTTER	215 HARRISON ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ROBERT ZIMMER	71 MAIN ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MICHAEL DONOHUE	130 WEST MAIN ST. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOSEPH GALLICHIO	60 WHISPER LANE NORTH KINGSTOWN, RI 02852 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

- 1			
	INCORPORATOR	ROBERT ZIMMER	71 MAIN ST.
			NORTH KINGSTOWN, RI 02852 USA

ARTICLE VIII

Date when corporate existence is to begin $\underline{09/01/2024}$ (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 26 Day of August, 2024 at 10:44:03 AM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Enter signature(s) below.
ROBERT W. ZIMMER

Form No. 200 Revised 09/07

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