State of Rhode Islan Office of the Secretary o			
Division Of Business Serv	vices		
148 W. River Street			
Providence RI 02904-26	515		
(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 <u>Discover Warren</u>			
ARTICLE II			
The period of its duration is <u>X</u> Perpetual			
ARTICLE III			
The specific purpose or purposes for which the corporation is organized are:			
TO ENHANCE AND PROMOTE THE ECONOMY OF WARREN, RHODE ISLAND, BY			
SUPPORTING THE			
LOCAL SMALL BUSINESS COMMUNITY THROUGH M	MARKETING AND TOURISM		
INITIATIVES.			
DISCOVER WARREN IS COMMITTED TO PROMOTING	<u> WARREN AS A TRAVEL AND</u>		
SHOPPING			
DESTINATION, CREATING GROWTH FOR BUSINESSES, AND POSITIVELY			
IMPACTING THE			
LOCAL ECONOMY AND COMMUNITY.			
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>155 WATER ST</u>			
City or Town: WARREN	State: RI Zip: <u>02885</u>		
The name of its initial registered agent at such address is	KERI CRONIN		

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{4}$ 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	KERI CRONIN	155 WATER ST WARREN, RI 02885 USA
DIRECTOR	KATIE FRANK	141 WATER ST WARREN, RI 02885 USA
DIRECTOR	CHRISTINE FRANCIS	18 CHILD ST WARREN, RI 02885 USA
DIRECTOR	SARA VOLINO	155 WATER ST WARREN, RI 02885 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	KERI CRONIN	155 WATER ST WARREN, RI 02885 USA

ARTICLE VIII

Date when corporate existence is to begin $\underline{11/18/2024}$ (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 18 Day of November, 2024 at 11:38:38 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. <u>KERI CRONIN</u> <u>MEREDITH MCBRIDE</u>

Form No. 200 Revised 09/07

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