RI SOS Filing Number: 202566470370 Date: 3/7/2025 10:43:00 AM



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)

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The name of the corporation is Keepers of Warwick Light

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

KEEPERS OF WARWICK LIGHT IS A 501(C)3 NONPROFIT CORPORATION WHOSE

MISSION IS: TO PRESERVE AND

MAINTAIN THE LIGHTHOUSE ACCORDING TO FEDERAL STANDARDS; TO

EDUCATE THE PUBLIC AND PROMOTE THE

MARITIME IMPORTANCE OF THE HISTORICAL PROPERTY; TO RAISE FUNDS FOR

ITS OPERATION; TO ALLOW ACCEPTABLE

PUBLIC ACCESS TO THE PROPERTY FOR EDUCATIONAL, SPIRITUAL, AND

RECREATIONAL USE OF THE HISTORIC LIGHTHOUSE

LOCATED AT 1350 WARWICK NECK AVENUE IN WARWICK, RHODE ISLAND.

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>20 ARBOR WAY</u>

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

The name of its initial registered agent at such address is DAVID ZAPATKA

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{7}$ 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	DAVID ZAPATKA	20 ARBOR WAY NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	PAIGE JANSEN	1340 WARWICK NECK AVE WARWICK, RI 02889 USA
DIRECTOR	SUSAN HETRICK	6 AMBER ST JOHNSTON, RI 02919 USA
DIRECTOR	EDWARD TARBOX	1300 WARWICK NECK AVE WARWICK, RI 02889 USA
DIRECTOR	MELISSA DEVINE	373 FLETCHER RD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	CINDY COLAPIETRO	1268 WARWICK NECK AVE WARWICK, RI 02889 USA
DIRECTOR	NICHOLAS LESO	146 ROLLINGWOOD DR NORTH KINGSTOWN, RI 02852 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	DAVID ZAPATKA	20 ARBOR WAY NORTH KINGSTOWN, RI 02852 USA

ARTICLE VIII

Date when corporate existence is to begin 03/07/2025 (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 7 Day of March, 2025 at 10:46:06 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. DAVID ZAPATKA

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

March 07, 2025 10:43 AM

Gregg M. Amore Secretary of State

Treg M. Coure

