



State of Rhode Island
Department of State - Business Services Division

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FOR
SECRETARY OF STATE
USE ONLY

Articles of Incorporation

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$35.00

The undersigned, acting as incorporator(s) of a corporation under RIGL 7-6-34, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

World War 2 Institute

2. The period of its duration is: CHECK ONE BOX ONLY

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

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

Educating current and future generations, utilizing the latest Virtual Reality (VR) and Artificial Intelligence (AI) technology, documentary film production and showings, community learning events and student/educator teaching through tactile experiences via the World War 2 Institute, called "The most comprehensive World War II collection on display anywhere in the country".

Check the box to indicate an attachment ☒

4. 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:

Membership provisions of this organization are defined in the bylaws. Members have the right to participate in governing the organization.

Check the box to indicate an attachment ☐

5. Name and address of the initial registered agent/office in Rhode Island is:

Agent Name
George J. West

Street Address (NOT a P.O. Box)
One Turks Head Place, Suite 312

City
Providence

State
RHODE ISLAND

Zip Code
02903

MAIL TO:

Division of Business Services
148 W River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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6. The number of the initial Board of Directors of the Corporation is 3 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Tim Gray	333 White Horn Drive, Ste. 1, Kingston, RI 02881
Ken Rendell	40 Eliot Street, South Natick, MA 01760
Jon D'Allessandro	36 Talbot Road, Hingham, MA 02043

Check the box to indicate an attachment ☐

7. The name and address of each incorporator is:

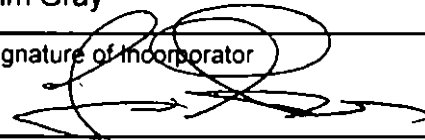
NAME	ADDRESS
Tim Gray	333 White Horn Drive, Ste. 1, Kingston, RI 02881

Check the box to indicate an attachment ☐

8. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

9. Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Incorporator Tim Gray	Date 3/10/25
Signature of Incorporator 	
Type or Print Name of Incorporator	Date
Signature of Incorporator	
Type or Print Name of Incorporator	Date
Signature of Incorporator	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

**ARTICLES OF INCORPORATION
DOMESTIC NON-PROFIT CORPORATION**

World War 2 Institute

Attachment to Item 3. The specific purpose or purposes for which the corporation is organized:

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, as defined in Section 501(c)(3) of the Internal Revenue Code, including, but not limited to the purposes previously set forth in these Articles.

The corporation will not engage in political or lobbying activities beyond what is allowed for a 501(c)(3).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.