State of Rhode Isl Office of the Secretary		Fee: \$35.00		
Division Of Business S				
148 W. River Stre				
Providence RI 02904				
(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>In the Ring Foundation</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:				
DEDICATED TO ESTABLISHING AND MAINTAINING AN ENVIRONMENT THAT				
PROMOTES A				
HEALTHY LIFESTYLE BY EMPOWERING PEOPLE T	<u>HROUGH THE SPORT (</u>	<u>)F</u>		
BOXING.				
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>4 RICHMOND SQUARE SUITE 150</u>				
City or Town: <u>PROVIDENCE</u>	State: RI	Zip: <u>02906</u>		
The name of its initial registered agent at such address is	AMY E. STRATTON			
ARTICLE VI The number of directors constituting the initial Board of Directors of the Corporation is <u>5</u> 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	MERRILL REID	36 BLACK CREEK LANE WARWICK, RI 02888 USA
DIRECTOR	VINCENT MAZZONE	68 LESLIE ROAD WARWICK, RI 02888 USA
DIRECTOR	ALAKA CATALLOZZI	4177 POST ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	RAYMOND DALE	45 RANCOCOS DRIVE WARWICK, RI 02888 USA
DIRECTOR	COLEEN GALVIN YAROSHENKO	45 PLYMOUTH STREET CRANSTON, RI 02920 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	AMY E STRATTON	4 RICHMOND SQUARE PROVIDENCE, RI 02906 USA	

ARTICLE VIII

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

Signed this 4 Day of October, 2022 at 1:28:54 PM 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>AMY E. STRATTON</u>

Form No. 200 Revised 09/07

© 2007 - 2022 State of Rhode Island All Rights Reserved State of Rhode Island Department of State | Office of the Secretary of State Nellie M. Gorbea, Secretary of State

I, NELLIE M. GORBEA, 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:

October 04, 2022 01:27 PM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

