



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$35.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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 Rhode Island Ground Water Association

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

To enhance the skills and credibility of all ground water professionals, develop and exchange industry knowledge; to foster, aid, and promote scientific education, standards, research, and techniques in order to improve methods of well construction and development; to promote the ground water industry and understanding of ground water resources; and to advance generally the mutual interests of all those engaged in the ground water industry, in their own and the public welfare.

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:

THE MANAGEMENT OF THE AFFAIRS OF THE CORPORATION SHALL BE VESTED IN A BOARD OF DIRECTORS, AS DEFINED BY THE CORPORATION'S BYLAWS. NO DIRECTOR SHALL HAVE ANY RIGHT, TITLE, OR INTEREST IN OR TO ANY PROPERTY OF THE CORPORATION.

ARTICLE V

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

No. and Street: 32 CONTILLO DR

City or Town: JOHNSTON

State: RI

Zip: 02919-2213

The name of its initial registered agent at such address is MATTHEW R. MILLER

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 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	MATTHEW R. MILLER	32 CONTILLO DR. JOHNSTON, RI 02919-2213 USA
DIRECTOR	CHARLES CAROSELLI	75 GRANT DR. NORTH KINGSTOWN, RI 02852-3618 USA
DIRECTOR	BRYAN HALE	6 EAST EDGEWATER DR. WAREHAM, MA 02571-2183 USA
DIRECTOR	JAMES L. PAULHUS	395 SWITCH RD. WOOD RIVER JUNCTION, RI 02894-1308 USA

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MATTHEW R. MILLER	32 CONTILLO DR. JOHNSTON, RI 02919-2213 USA
INCORPORATOR	CHARLES CAROSELLI	75 GRANT DR. NORTH KINGSTOWN, RI 02852-3618 USA
INCORPORATOR	BRYAN HALE	6 EAST EDGEWATER DR. WAREHAM, MA 02571-2183 USA
INCORPORATOR	JAMES L. PAULHUS	395 SWITCH RD. WOOD RIVER JUNCTION, RI 02894-1308 USA

ARTICLE VIII

Date when corporate existence is to begin 04/17/2009
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 17 Day of April, 2009 at 8:04:53 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.*

MATTHEW R. MILLER
CHARLES CAROSELLI
BRYAN HALE
JAMES L. PAULHUS

Form No. 200
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

