

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 Bass Anglers

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

Fishing Club

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: 140 BEAUCHAMP DR.

City or Town: SAUNDERSTOWN State: RI Zip: 02874

The name of its initial registered agent at such address is RONALD PROIA

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{3}$ and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	RONALD PROIA	140 BEAUCHAMP DR SAUNDERSTOWN, RI 02874 USA
DIRECTOR	DAVID KUGLER	239 POWER RD PAWTUCKET, RI 02860 USA
DIRECTOR	JEFFERY N HILTON	21 GOLD MINE RD CHEPATCHET, RI 02814 USA

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	RICHARD J WARHURST	82 BROOKLYN RD CANTERBURY, CT 06331 USA

ARTICLE VIII

Date when corporate existence is to begin 02/01/2009 (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 6 Day of January, 2009 at 9:36:28 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.

RICHARD J WARHURST

Form No. 200 Revised 09/07

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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. RALPH MOLLIS

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Secretary of State

