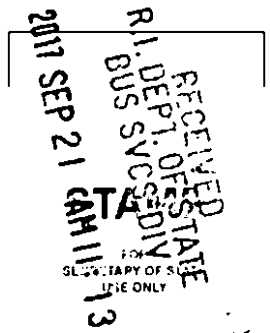




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

Herreshoff Boats, Inc.

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☒ Yes ☐ No

2. The total number of shares which the corporation has the authority to issue is:

(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

**Total Authorized Shares
(Number of Shares)**

6,000

Class of Stock

Common

Par Value Per Share

No Par Value

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here *(optional)*: ☐ Check the box to indicate an attachment.

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name **John G. Rego, Esq.**

Street Address (NOT a P.O. Box) **443 Hope Street**

City/Town **Bristol**

State **RHODE ISLAND**

Zip Code **02809**

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**STAMP
FILED**

FOR
SECRETARY OF STATE
UNOFFICIAL

SEP 21 2017

BY **313030**

FORM 100 - Revised: 07/2016

A A. 11:13 A.M.

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment. ☐

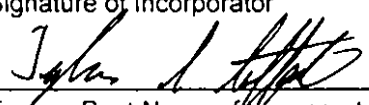
6. The name and address of each incorporator is:

Name Halsey C. Herreshoff	Address 125 Hope Street	
City/Town Bristol	State RI	Zip Code 02809
Name Tyler S. Stafford	Address 176 Winchester Drive	
City/Town South Kingstown	State RI	Zip Code 02879
Name	Address	
City/Town	State	Zip Code

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

- ☒ Date received (Upon filing)
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____

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 Halsey C. Herreshoff	Date September 15, 2017
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator Tyler S. Stafford	Date September 15, 2017
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	



State of Rhode Island and Providence Plantations
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
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:

September 21, 2017 11:13 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

