

Filing Fee: \$35.00

ID Number: 115513



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
NOV 24 9 57 PM '00

FILED

NOV 24 2000

115513

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Newport Gulls, LTD

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
To operate a non-profit baseball team that will compete in the New England Collegiate
Baseball League, and for any and all other lawful purposes.

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:
None

5. The address of the initial registered office of the corporation is 24 Broadcommon Road
(Street Address, not P.O. Box)

Bristol, RI 02809, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Joseph M. Strong
(Name of Agent)

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

<u>Name</u>	<u>Address</u>
<u>Joseph M. Strong</u>	<u>24 Broadcommon Road, Bristol, RI 02809</u>
<u>Thomas Hutton</u>	<u>85 Willow Glen Circle, Warwick, RI 02889</u>
<u>Lou Gorman</u>	<u>4 Yawkey Way, Boston, MA</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Joseph M Strong</u>	<u>24 Broadcommon Road, Bristol, RI 02809</u>

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

Date: November 20, 2000

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.

Joseph Strong

Signature of each Incorporator