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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

NON-PROFIT CORPORATION

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MAR 1 4 2005 STATED ARTICLES OF INCORPORATION (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-42 of the General Laws, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation, as amended, in a single instrument:

1.	The name of the corporation isNewport Gulls, Ltd.
2.	The period of its duration is (if perpetual, so state)
3.	The specific purpose or purposes which the corporation is authorized to pursue are: To operate a non-profit Collegiate Baseball team
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4.	Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation a theretofore amended are as follows: (If there are no other such provisions, so state.)
	The address of the corporation is 55 Memorial Blvd.
	Newport, RT 02840
	The Agent of record is: Gregory F. Fater, Esquire
	55 Memorial Blvd
	Newport, RI 02840
	Lou Gorman Director PO Box 777, Newport, RI 02840

Form No. 202 Revised: 01/99 Lou Gorman Charles Paiva Chris Patsos Mark Horan Gregory F. Fater

Director & President Director & Vice President Director & 2nd Vice President Director & Secretary Ronald Westmoreland Director & Treasurer

PO Box 777, Newport, RI 02840 164 Meadow Lane, Middletown, RI 02842 12 Paradise Avenue, Middletown, RI 02842 104 Old Beach Road, Newport, RI 02840 55 Memorial Blvd, Newport, RI 02840 33 Harvest Drive, Portsmouth, RI 02871

5. These Restated Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as theretofore amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

> Under penalty of perjury, we declare and affirm that we have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 30.2002

Newport Gulls,Ltd Print Corporate Name

测 President or ☐ Vice President

(trong

(check one)

Joseph M.

Secretary or

Assistant Secretary (check one)

Joseph M. Strong