



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

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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: Aquidneck Country Club, Inc.		
Is this a close corporation pursuant to RIGL <u>7-1.2-1701</u> of the General Laws, 1956, as amended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
2. The total number of shares which the corporation has the authority to issue is. <i>(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)</i>		
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
12	Class A	npv
50	Class B	npv
2000	Class C	npv
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 <u>7-1.2</u> . State any provisions here <i>(optional)</i> : Check the box to indicate an attachment <input checked="" type="checkbox"/>		
3. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Robert D. Wieck		
Street Address (<u>NOT</u> a P.O. Box) Wieck DeLuca & Gemma Incorporated, 56 Pine Street, 7th Floor		
City/Town Providence	State RHODE ISLAND	Zip Code 02903
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 <u>7-1.2</u>		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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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

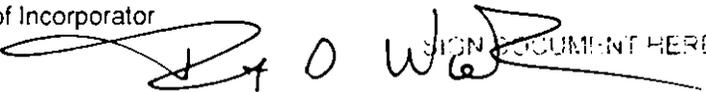
6. The name and address of each incorporator is:

Name Robert D. Wieck	Address Wieck DeLuca & Gemma Incorporated 56 Pine Street, Suite 700	
City/Town Providence	State RI	Zip Code 02903
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

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

- Date received (Upon filing)
 Later effective date (Date must be no more than 90 days from the date 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 Robert D. Wieck	Date 12-21-2018
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	

Schedule to Articles of Incorporation

Aquidneck Country Club, Inc.

Section 2

Class A Shares

The Class A Shareholders, and only the Class A Shareholders, shall be entitled to elect the Class A Directors as set forth in the Bylaws for the Corporation.

Class B Shares

The Class B Shareholders, and only the Class B Shareholders, shall be entitled to elect the Class B Directors as set forth in the Bylaws for the Corporation.

Class C Shares

The Class C Shareholders, together with the Class A Shareholders and Class B Shareholders, shall be entitled to elect the Shareholder Directors as set forth in the Bylaws for the Corporation.

Except as set forth above, Class A Shares, Class B Shares and Class C Shares shall have the same powers, preferences and rights, including voting rights.

All Class A Shares, Class B Shares and Class C Shares shall be issued subject to the transfer restrictions set forth in the Corporation's Bylaws.

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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:

December 21, 2018 02:54 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

