

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Corinne E. Murphy and Claire M. Ogg, both of the Town of Warren, County of Bristol, State of Rhode Island and Eleanore A. Brunelli of the Town of Barrington, said County, said State all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapters 7-1 to 7-5 (inclusive), 7-9 and 7-10 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Jack's Bar, Inc.

THIRD. Said corporation is formed (as permitted by § 7-2-3 of the General Laws) for the purpose of conducting a restaurant and liquor establishment with a class C license under the laws of the State of Rhode Island.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 7-2-10 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless a period for its duration is limited in its articles of association or charter;
(b) to sue and be sued in its corporate name;
(c) to have and use a common seal, and alter the same at pleasure;
(d) to elect such officers and appoint such agents as its business requires, and to fix their compensation and define their duties;
(e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter, or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its stockholders and directors, the manner of electing its officers and directors, the mode of voting by proxy, the number, qualifications, powers, duties and term of office of its officers and directors, the number of directors and of shares of stock necessary to constitute a quorum, which number may be less than a majority, and the method of making demand for payment of subscriptions to its capital stock, and providing for an executive committee to be elected from and by the board of directors and defining its powers and duties, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
(f) to make contracts, incur liabilities and borrow money;
(g) to acquire, hold, sell and transfer shares of its own capital stock; provided, that no corporation shall use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation;
(h) to acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds, securities or evidences of indebtedness created by, or the shares of the capital stock of, any other corporation or corporations of this state or of any other state, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;
(i) to guarantee, if authorized so to do by its charter or articles of association, any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government;
(j) to acquire, hold, use, manage, convey, lease, mortgage, pledge or otherwise dispose of within or without this state any other property, real or personal, which its purposes shall require;
(k) to conduct business and have offices in this state and elsewhere; provided, however, that nothing in this section contained shall authorize any corporation to carry on the business of a bank, savings bank or trust company.

(OVER)



SEVENTH In the event that any holder of ~~an~~ shares of common stock of said corporation shall desire to sell the same, he shall first offer the same for sale to said corporation at the lowest price at which he is willing to sell the same; provided, however, that said corporation, upon the vote of a majority of the issued and out-

~~RIGHTS~~ standing shares of common stock voting, exclusive of the shares offered for sale as aforesaid, shall elect to purchase said shares within ten days from the date upon which it is notified of said offer, and said price, by said holder of shares; and further, said corporation shall notify said holder of shares of its said

~~NOTICE~~ election within forty-eight (48) hours after said vote is cast, in writing by registered mail, or hand delivery addressed to the last and usual place of abode of said holder of shares; and in the event that said corporation shall not elect to purchase said shares, or shall fail to give notice as aforesaid, said holder of shares may sell the same to any person, or persons at a price not less than said price for which said shares were offered to said corporation, as aforesaid.

In Testimony Whereof, We have hereunto set our hands and stated our residences this 19<sup>th</sup> day of June, A. D. 1962

NAME	RESIDENCE (No. Street, City or Town)
Corinna E. Murphy	906 Main Street Warren, Rhode Island
Claire M. O'Gee	43 Washington Street Warren, Rhode Island
Eleanore A. Brunelli	37 Lincoln Avenue Barrington, Rhode Island

STATE OF RHODE ISLAND, }  
COUNTY OF BRISTOL } In the ~~City~~ Town of Warren  
in said county this 19<sup>th</sup> day of June, A. D. 1962  
then personally appeared before me Corinna E. Murphy, Claire M. O'Gee,  
and Eleanore A. Brunelli

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

James E. Murphy  
Notary Public

1651  
(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

Jack's Bar, Inc.

JUN 19 62 11 424 3D\*\*\*\*\*5.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUN 19 1962

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No. 30664

Providence June 19, 19 62

I Hereby Certify That Jack's Bar, Inc.

has paid into the State Treasury a fee of Eighty dollars  
Eighty Dollars for Incorporation

in accordance with the provisions of 7-1-9, General Laws.

*Raymond H. Defawsky*

General Treasurer