

Filing Fee: \$35.00

ID Number: 13M438



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 DIVISION
JAN 22 12 37 PM '04

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 PROPELLER CLUB OF NARRAGANSETT BAY

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 promote, further and support an American Merchant Marine. To promote a kindred
spirit among men and women engaged in the American Merchant Marine and Allied Industries

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:

FILED
JAN 22 2004
By [Signature]
217335-

5. The address of the initial registered office of the corporation is 20 Main Street
(Street Address, not P.O. Box)
North Kingstown, RI 02852, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Richard B. Carpenter
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Six
(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>Peter J. Clossen</u>	<u>P.O. Box 491, Sandwich MA 02563</u>
<u>William J. Coffey</u>	<u>P.O. 1106, Newport RI 02840</u>
<u>Charles L. Killeen</u>	<u>230 Crescent Avenue, Chelsea, MA02150</u>
<u>Dennis K. McWeeney</u>	<u>1330 Davisville Road, North Kingstown RI 02852</u>
<u>Lorraine Suzman</u>	<u>1478 Atwood Avenue, Suite 102, Johnston, RI 02919</u>
<u>Richard J. Wood</u>	<u>144 Allens Avenue, Providence, RI 02903</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Richard B. Carpenter</u>	<u>20 Main Street, Wickford, RI 02852</u>

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

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.

Date: January 15, 2004

Richard B. Carpenter

Signature of each Incorporator