

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Peter L. Hogue, Louis M. Macktaz,
Elphege J. Goulet, Francis A. Fleurant, Arthur J. Chianese, John J. McLaughlin,
Edward J. Hayden and Joseph P. O. Lambert,

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 Chapter 7-6 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

Sher-Le-Mon Swim Club, Inc.

THIRD. Said corporation is constituted for the purpose of

To own and operate a swimming club; to buy, lease, rent, hold,

improve and otherwise to deal in real property for purposes not

inconsistent with the operation of a swimming club.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7, 7-6-8 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 such 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 purposes require, 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 members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, 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.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars (\$150,000). But if such corporation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto.

(Over)

FOURTH. Said corporation shall be located in Cumberland, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH.....

SIXTH.....

SEVENTH.....



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 30253

Providence March 1962

at P. W. Quinn Clark Lane

In Testimony Whereof, We have hereunto set our hands and stated our residences this

5th day of March A. D. 19 62.

NAME	RESIDENCE
Peter L. Hogue	34 Clark Road, Cumberland Hill, R.I.
Louis M. Macktaz	158 Meadow Road, Woonsocket, R.I.
Elphege J. Goulet	22 W. W. W. Road, Cumberland, R.I.
Francis A. Fleurant	41 Ike St. Cumberland Hill, R.I.
Arthur J. Chianese	102 Pleasant Street, Cumberland Hill, R.I.
John J. McLaughlin	Wendon Road, Cumberland Hill, R.I.
Edward J. Hayden	225 Morris St., Cumberland, R.I.
Joseph P. O. Lambert	2440 Mendon Road, Cumberland, R.I.

STATE OF RHODE ISLAND,
COUNTY OF PROVIDENCE }

In the City-
Town } of Cumberland

in said county this 5th day of March A. D. 19 62, then

personally appeared before me Peter L. Hogue, Louis M. Macktaz, Elphege

J. Goulet, Francis A. Fleurant, Arthur J. Chianese, John J. McLaughlin,

Edward J. Hayden and Joseph P. O. Lambert

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.

Frank O. Lind
Notary Public.

✓ 178 ✓

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Sher-Le-Mon Swim Club, Inc.

FORFEITED
UNDER G. L. CH. 7-6, as amended
AUGUST 31, 1966

005***0S 755511 29-9-RM

**FORFEITURE VACATED BY
SUPERIOR COURT
DECRET ENTERED 2/1/66**

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 6 1962 19