

27357

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

Fort Wetherill Boat Owners And Operators Association
.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

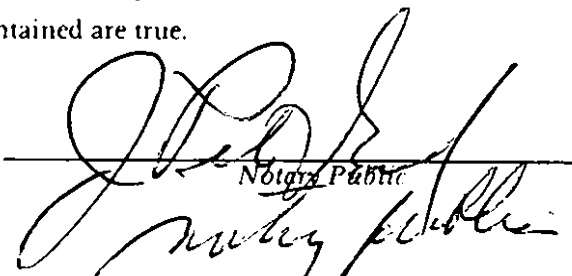
FIRST: The name of the corporation is Fort Wetherill Boat Owners And Operators Association.
SECOND: The address of its registered agent is 24 Salt Pond Rd., Wakefield, RI 02879.
THIRD: The name of its registered agent is J. Peter McGuirl, Esquire.
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
Dated....January 31.., 19..85.

Fort Wetherill Boat Owners And
Operators Association.....
Exact name of corporation submitting
name and office of registered agent.

By Joseph Mederios.....
Its.....President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At....South Kingstown..... in said county on this...31st....day
of...January....., 19..85, personally appeared before me Joseph Mederios.....,
who, being by me first duly sworn, declared that he/~~she~~ is the...President.....
of...corporation..... that he/~~she~~ signed the foregoing document as...President.....
of the corporation, and that the statements therein contained are true.


Notary Public