

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION.
(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Joseph Collard, Anatole P. Coutu, Donat Lamothe, Dennis Derocher, and Napoleon J. Nadeau,

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 Article III of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of PHENIX SPORTSMEN'S CLUB.

THIRD. Said corporation is constituted for the purpose of arranging and conducting social functions for the entertainment and recreation of its members, of engaging in athletics, and of engaging generally in all forms of activities beneficial to its members physically, culturally, or socially.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See § 75, Chapter 116 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 comon 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 \$150,000.00. But if such corporation desires to take and hold property to an amount exceeding \$150,000.00 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 West Warwick, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

~~XXXXX~~

~~XXXXX~~

~~XXXXXXXX~~

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

19th. day of May A. D. 19 44

NAME.	RESIDENCE.
Joseph Collard	45 Mill St W. Warwick R.I.
Anatole P. Coutu	21 Susan St West Warwick R.I.
Donat Lamothe	30 Highland St West Warwick R.I.
Dennis Derocher	34 Acadmie West Warwick R.I.
Napoleon J. Madeau	Hill St Blackrock Coventry R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Kent, }

In the ~~City~~ Town of West Warwick,

in said county this 19th. day of May A. D. 19 44, then

personally appeared before me Joseph Collard, Anatole P. Coutu, Donat Lamothe, Dennis Derocher, and Napoleon J. Nadeau

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 W. Heighton
Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

PHENIX SPORTSMEN'S CLUB

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

MAY 23 1944 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 10687

Providence, May 23, 1944

I Hereby Certify That PHENIX SPORTSMEN'S CLUB.

has paid into the State Treasury a fee of

FIVE Dollars for Non-Business Corporation

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$5.00

Thomas H. Henry

General Treasurer