

State of Rhode Island and Providence Plantations

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

Know all Men by these Presents, That we John I. Martins, Jr. Harry V. Nicholas, Alfred W. Lagman, Edward G. Livingston and Paul Edward Livingston

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 Capt. Kenneth L. Gilbert Post Home Ass'n, Inc.

THIRD. Said corporation is constituted for the purpose of Promoting matters fraternal, patriotic, historical and educational, dealing with Veterans and Veteran's families; to carry on social and other activities and to render assistance to Veterans and their families; to own, operate and maintain such real estate as may be necessary to carry on the purposes of this corporation; to cooperate with, assist and encourage the advancement of the Capt. Kenneth L. Gilbert Post 4487 of Veterans of Foreign Wars,

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 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 \$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 Middle town, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH

SIXTH

SEVENTH

]

]

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

26th day of June, A. D. 19 51

| NAME. | RESIDENCE. |
|------------------------|-----------------------------------|
| John I. Martins Jr. | Center Ave. Middletown, R.I. |
| Harry V. Nicholas | 54 Agnewhall Rd. Middletown, R.I. |
| Alfred W. Lagman | 715 Middle Rd. Portsmouth, R.I. |
| Edward G. Livingston | 23 Conic St. Newport, R.I. |
| Paul Edward Livingston | 42 Conic St., Newport, R.I. |

STATE OF RHODE ISLAND, }
COUNTY OF NEWPORT, }

In the City-Town of Middletown

in said county this 26th day of June, A. D. 1951, then

personally appeared before me John I. Martins, Jr. Harry V. Nicholas, Alfred W. Lagman, Edward G. Livingston and Paul Edward Livingston

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.

Arthur J. Carvelles
Notary Public.

State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 17326 Providence, July 3, 1951

I Herby Certify That Capt. Kenneth L. Gilbert Post Home Ass'n. Inc. has paid into the State Treasury a fee of \$5.00 in accordance with the provisions of Chapter 116, General Laws of 1938

Kenneth L. Gilbert
General Treasurer

19



Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Capt. Kenneth L. Gilbert Post

Home Ass'n., Inc.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.
JUL - 3 1951 19