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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6-34 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is GREENWICH BAY YACHT CLUB, INC.

SECOND: The period of its duration (if perpetual, so state) Perpetual

THIRD: The specific purpose or purposes for which the corporation is organized are:

To promote the sport of boating.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are: NONE.

(Note 1)

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SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

FILED

APR 29 1997

By CC#63 784598

FIFTH: The address of the initial registered office of the corporation is (*Provide street address - Not P.O. Box*)

100 Folly Landing, Warwick, Rhode Island 02886 (add Zip Code),

and the name of its initial registered agent at such address is: Anthony LoSardo

Anthony LoSardo
Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 6, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Michael Farman	100 Folly Landing, Warwick, RI 02886
Anthony LoSardo	100 Folly Landing, Warwick, RI 02886
Robert J. Albanese	100 Folly Landing, Warwick, RI 02886
Leonard Jackson	3524 West Shore Road, Unit 218, Warwick, RI 02886
Raymond Horbert	400 Narragansett Parkway, Unit E61, Warwick, RI 02888
John Peltier	54 Coit Avenue, West Warwick, RI 02893

SEVENTH: The name and address of each incorporator is:

Name	Address
Anthony LoSardo	100 Folly Landing, Warwick, RI 02886
Leonard Jackson	3524 West Shore Road, Unit 218, Warwick, RI 02886

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): upon filing

Dated April 29, 1997

Anthony LoSardo Leonard Jackson
All Incorporators must sign

Incorporator(s)

NOTE: 1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.