

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

### ORIGINAL ARTICLES OF INCORPORATION

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

**FIRST:** The name of the corporation is Johnson Post Anglers  
.....  
....."The Clean Water Club".....

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

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

Good sportmanship, conservation, and good fellowship. This club is dedicated to the memory of Doctor John Feirik, fisherman, sportsman, and conservationist.

**FOURTH:** Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are: Per by-laws and constitution (1969 as amended)  
(Note 1)

**FIFTH:** The address of the initial registered office of the corporation is 29 Byron Blvd., Warwick, R. I. 02888.....and.....  
the name of its initial registered agent at such address is Frank A. Knight, III.  
.....

# ARTICLES OF INCORPORATION- Continued

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

| <u>Name</u>              | <u>Address</u>                           |
|--------------------------|------------------------------------------|
| Brian M. Beltrami.....   | 56 Argyle St., Cranston, R. I. ....      |
| Dewid H. Lopes.....      | 31 Mayflower Drive, Cranston, R. I. .... |
| Frank A. Knight III..... | 29 Byron Blvd., Warwick, R. I. ....      |
| Kevin P. Belanger.....   | 126 Holmes Rd., Warwick, R. I. ....      |
| .....                    | .....                                    |

SEVENTH: The name and address of each incorporator is:

| <u>Name</u>             | <u>Address</u>                        |
|-------------------------|---------------------------------------|
| J. Paul Smith.....      | 60 Oakdale St., Warwick, R. I. ....   |
| Thomas L. Williams..... | 71 Atlantic Ave., Warwick, R. I. .... |
| Frank Knight.....       | 23 Byron Blvd., Warwick, R. I. ....   |

Dated September 13....., 1984.

.....  
*Paul Smith*  
 .....  
*Thomas L. Williams*  
 .....  
*Frank Knight*  
 .....  
 (Incorporator(s))

State of Rhode Island      } In the City }  
 County of Kent              } Town      } of Warwick.....

In said county this 13th..... day of September....., A.D. 1984  
 then personally appeared before me J. Paul Smith, Thomas L. Williams, and  
Frank Knight.....  
 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.

.....  
*Brian Michael Beltrami*  
 Notary Public

Note 1. If no provisions for the regulation of the internal affairs of the corpo-  
 ration 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 7-6-20) may be inserted here.



# JOHNSON POST ANGLERS

"THE CLEAN WATER CLUB"

176 WASHINGTON ST.

WARWICK, R. I. 02888



## BY-Laws AND CONSTITUTION

(1969 By-Laws Amended)

### ARTICLE 1. NAME

This organization shall be known as the "Johnson Post Anglers."

### ARTICLE 2. OBJECTIVES

This club is dedicated to the memory of Doctor John Peirik, fisherman, sportsman, conservationist, and close friend to many members of this club. We pledge to follow and further the ends of good sportsmanship, conservation, and good fellowship, which he exemplified.

### ARTICLE 3. MEMBERSHIP

Membership shall be limited to 50 members. When membership is filled, a waiting list will be kept and new members will be admitted as soon as a vacancy occurs.

- a) Memberships may be increased through a membership drive for a specified period of time with a 2/3 vote of approval by the membership.

### ARTICLE 4. DUES AND REVENUES

Dues shall be in the amount of \$10.00 per year, payable at the first meeting in February. Members who do not pay their dues by the May meeting will be assessed a \$5.00 late fee. A member who does not pay will be considered inactive for one year. After this time period the person will be allowed to rejoin at the normal due fee.

### ARTICLE 5. OFFICERS AND COMMITTEES

Officers of this club shall be as follows:

|                |
|----------------|
| President      |
| Vice President |
| Treasurer      |
| Secretary      |

Committees:

|                |                  |
|----------------|------------------|
| Ways and Means | Collation        |
| Entertainment  | Littoral Society |
| Etc.           |                  |

- a) All committee appointments and committee chairmen will be made by the President



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### ARTICLE 6. ELECTION OF OFFICERS

Election of officers will be by ballot or voice vote. A majority of all votes cast shall be necessary to elect. New officers will take office the first meeting in March.

### ARTICLE 7. NOMINATING COMMITTEE

The president shall appoint a six man nominating committee at the first meeting in January. This committee shall submit a slate of officers at the first meeting in February, when elections will be held. Counter nominations for all officers may be made from the floor at the time of election.

### ARTICLE 8. MEETINGS

Meetings will be held on the 2nd Thursday of each month at 8PM at the Robert T. Johnson V.F.W. Post, 176 Washington St. Warwick, RI.

All meetings will be held under the "Roberts Rules of Order."

- Order of Business as follows:
1. CALL TO ORDER
  2. ROLL CALL
  3. READING OF MINUTES OF PREVIOUS MEETING
  4. TREASURERS REPORT
  5. VICE PRESIDENT REPORT
  6. COMMITTEE REPORTS
  7. READING OF BILL AND COMMUNICATIONS
  8. OLD BUSINESS
  9. NEW BUSINESS
  10. FOR THE GOOD OF THE ORDER
  11. ADJOURNMENT AND COLLATION

### ARTICLE 9. AMENDMENTS

Any amendments to these by-laws may be adopted by a 2/3 majority of the members present at any meeting.

Submitted and approved May 10, 1984

SEP 19 1984

*js*

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