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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 THE TYLER DOCK ASSOCIATION

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 construct, permit and maintain a dock on Ninigret Pond at the south end of Starrett Drive in Charlestown, RI on property designated as Lot 76 on Charlestown Assessor's Plat 10.

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:

(Note 1)

NONE

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CORPORATIONS DIV.

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

23 1/2 Grove Avenue, Westerly, RI 02891 (add Zip Code),

and the name of its initial registered agent at such address is: J. ALBERT QUATTROMANI

Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as the initial directors are:

| Name | Address |
|------------------------|---|
| J. Albert Quattromani | 23 1/2 Grove Avenue, Westerly, RI 02891 |
| Michael A. Quattromani | Chestnut Street, Lynnfield, MA 01940 |
| Cathy J. Quattromani | Oceanview Avenue, Mystic, CT 06355 |
| A. Francis Quattromani | 71 Sherwood Drive, Westerly, RI 02891 |

SEVENTH: The name and address of each incorporator is:

| Name | Address |
|------------------------|---|
| J. Albert Quattromani | 23 1/2 Grove Avenue, Westerly, RI 02891 |
| A. Francis Quattromani | 71 Sherwood Drive, Westerly, RI 02891 |

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

Dated February 18th, 1997.

J. Albert Quattromani
 J. Albert Quattromani All Incorporators must sign

A. Francis Quattromani
 A. Francis Quattromani

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.