



State of Rhode Island

Department of State - Business Services Division

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2023 FEB 24 A 9:58

Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

 The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202,
 adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:		
Bristol Marine Group, Inc.		
Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
2. The total number of shares which the corporation has the authority to issue is: (Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)		
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
1,000	Common	\$0.01
If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional): Check the box to indicate an attachment <input type="checkbox"/>		
3. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Bruce A. Leach, Esq.		
Street Address (NOT a P.O. Box) One Turks Head Place Ste 450		
City/Town Providence	State RHODE ISLAND	Zip Code 02903
4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment ☐

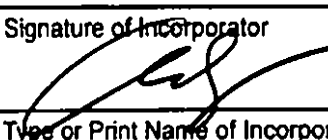
6. The name and address of each incorporator is:

Name Andrew T. Tyska	Address 99 Poppasquash Road	
City/Town Bristol	State Rhode Island	Zip Code 02809
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

7. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Incorporator Andrew T. Tyska	Date 2/22/2023
Signature of Incorporator 	
Type or Print Name of Incorporator	Date
Signature of Incorporator	
Type or Print Name of Incorporator	Date
Signature of Incorporator	

Lenmarine, Inc. _____

99 Poppasquash Rd
Bristol, RI 02809

February 6, 2023

Division of Business Services
148 W. River Street
Providence, RI 02904

Re: Bristol Marine Group, Inc.

Dear Sir/Madam:

Lenmarine, Inc. is the holder of the Fictitious Business Name Bristol Marine. It has no objection to and consents to the formation of a new Rhode Island business corporation under the name Bristol Marine Group, Inc., wherein Andrew T. Tyska is the incorporator of the new entity.

Very truly yours,
Lenmarine, Inc.

By 

Andrew T. Tyska
CEO



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 24, 2023 09:58 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

