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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W River Street
Providence, Rhode Island 02904-2615

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NON-PROFIT PRODUCERS' COOPERATIVE ASSOCIATION

ARTICLES OF ASSOCIATION
(To Be Filed In Duplicate Original)

The undersigned, acting as incorporators, desire to become incorporated under the provisions of Chapter 7-7 of the General Laws, 1956, as amended, and adopt the following Articles of Association for such association:

1. The name of the association is The Newport Lobster Shack, [redacted] GROUP Cooperative
(The name must contain the word "Cooperative.")

2. The objects or purposes for which it is formed:
To preserve a commercial fishing fleet in Newport and to provide its members
with a non-profit producers' cooperative association

4. The term for which it is to exist (if perpetual, so state) Perpetual

5. The aggregate number of shares of capital stock, if any, which the corporation shall have the authority to issue
(if none, so state) None

(a) If only one class: Total number of shares _____ (If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) If more than one class: Total number of shares _____ (If the authorized shares are to consist of more than one class, provide a description of the different classes and a statement of the terms on which they are created.)

(c) The restrictions, if any, imposed upon the transfer of stock:

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BY [signature] C 22109206

6. Provisions, if any, consistent with law, for the regulation of the internal affairs of the association pursuant to §7-7-3(6) of the General Laws, 1956, as amended:

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
David Spencer	20 Friendship Street, Jamestown RI 02835
_____	_____
_____	_____
_____	_____
_____	_____

Date: Jan. 29, 2018

[Signature]

Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 29 day of January 2018, David Spencer personally appeared before me Elizabeth Marchbanks

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.

[Signature]
Notary Public
My Commission Expires: 2/4/19





State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, 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 01, 2018 02:53 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

