

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Howard M. Johnson, Harold Beecroft Sr., Harold Beecroft Jr., Charles E. Joyce and Aram A. Arabian

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Article III of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Block Island Sound Tuna Club, Inc.

THIRD. Said corporation is constituted for the purpose of (a) promoting, advertising, associating together and with the public at large in furthering, fostering and promoting sport fishing of every type and description; (b) engaging in the testing, investigating, and use of equipment of all types and descriptions in said sport fishing endeavors; (c) catching, mounting, disposing of and dealing in catches of fish, marine life, etc., (d) doing all other acts in furtherance of the purposes of this association.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 75, Chapter 116 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

(a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter;

(b) to sue and be sued in its corporate name;

(c) to have and use a common seal and alter the same at pleasure;

(d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;

(e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;

(f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all \$150,000.00. But if such corporation desires to take and hold property to an amount exceeding \$150,000.00 either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto. (Over)

FOURTH. Said corporation shall be located in East Greenwich, Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. Membership in the organization shall be open to all members acceptable to a majority of the incorporators, and thereafter acceptable to 2/3rds of the membership committee of the association, which said applicants for membership shall agree to be bound by and abide by the by-laws of the association.

SIXTH

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this

30th day of November A. D. 19<sup>65</sup>


NAME.	RESIDENCE.
<i>Howard M. Johnson</i>	14 Hilltop Drive, Warwick, R. I.
<i>H. R. Beecroft</i>	Love Lane, Warwick, R. I.
<i>Harold S. Beecroft, Jr.</i>	Succatash Road, Wakefield, R. I.
<i>Aram A. Arabian</i>	162 Lyndon Road, Cranston, R. I..
<i>Charles E. Joyce, Jr.</i>	93 Lenox Ave. Providence, R. I.

STATE OF RHODE ISLAND, }  
COUNTY OF Providence }

In the City of ~~Dorset~~ Providence }  
in said county this 30th day of November A. D. 19<sup>65</sup>, then  
personally appeared before me Howard M. Johnson, Harold Beecroft, Sr.,  
Harold Beecroft, Jr., Aram Arabian, and Charles E. Joyce, Jr.

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.

*John K. Najarian*  
Notary Public.



**State of Rhode Island and Providence Plantations**

OFFICE OF THE GENERAL TREASURER

No 35539 Providence Dec. 31, 19<sup>65</sup>

**I Hereby Certify** That Block Island Sound Tuna Club, Inc.

has paid into the State Treasury a fee of Twenty (20) dollars

Dollars for Incorporation

in accordance with the provisions of 7-1-9, General Laws.

*Raymond S. [Signature]*  
General Treasurer.

X 161 V  
Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

BLOCK ISLAND SOUND

TUNA CLUB, INC.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.  
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