



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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:

July 25, 2008 11:34 AM

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State



Filing Fee: \$35.00

ID Number: _____



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 CORPORATION

ARTICLES OF INCORPORATION

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

1. The name of the corporation is Rhode Island Fluke Conservation Cooperative

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:
Create, implement and foster management systems that will maintain and promote commercial and recreational fishery for fluke in the State of Rhode Island in ways that result in safe, stable and sustainable fishing practices that are consistent with private and public interests.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

See Attachment

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5. The address of the initial registered office of the corporation is 24 Salt Pond Road, Suite B-1
(Street Address, not P.O. Box)
Wakefield, RI 02879 and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Mark S. Spangler
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Christopher T. Brown</u>	<u>35 Erica Court, West Kingston, RI 02892</u>
<u>Stephen Arnold</u>	<u>200 Blueberry Lane, West Kingston, RI 02892</u>
<u>Paul Westcott</u>	<u>111 Oak Dell Street, Wakefield, RI 02879</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Christopher T. Brown</u>	<u>35 Erica Court, West Kingston, RI 02892</u>

8. Date when corporate existence is to begin upon filing of these articles
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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.

Date: June 30, 2008

Christopher Brown
Stephen Arnold
Paul Westcott

Signature of each Incorporator