

Dec. 4, 1937

Certificate of Incorporation
OF
Rock Hall Yacht Club of Rock
Hall, Maryland, Incorporated

Be it Remembered that on this 4th day of Dec.
1937 there was filed to be recorded among the
Corporation Records for Kent County, Certificate
of Incorporation, which is in the following
words to wit:-

ROCK HALL YACHT CLUB OF ROCK HALL, MARYLAND, INCORPORATED

CERTIFICATE OF INCORPORATION.

This is to certify:-

FIRST: That we, the subscribers, G. Ellsworth Leary, Frank O. Puppe and William S. Brinsfield, the post office address of all being Rock Hall, Maryland, all being of legal age and all of whom are citizens of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

SECOND: That the name of the Corporation (hereinafter called the Corporation) is the ROCK HALL YACHT CLUB of ROCK HALL, MARYLAND, INCORPORATED.

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:- to encourage and perpetuate athletic sports, to promote social intercourse among ourselves and associates in said corporation, to maintain grounds for playing golf, tennis, water sports, yachting and boating and other games, to purchase, construct, maintain and operate a country and yacht club with all buildings, equipments, and appurtenances proper or desirable for the promotion and enjoyment of friendly intercourse, and rational amusement and pastimes, to buy and sell any goods, wares, foods or merchandise in connection with the operation of said country and yacht club and to buy, sell, lease, mortgage, own and improve real and personal property for such purposes.

FOURTH: The post office address of the place at which the principal office of the corporation in this State will be located is Rock Hall, Maryland. The resident agent of the corporation is William S. Brinsfield, whose post office address is Rock Hall, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein. The operations of said corporation are to be carried on in the State of Maryland.

FIFTH: The Corporation shall have three directors and G. Ellsworth Leary, Frank O. Puppe and William S. Brinsfield shall act as such until the first annual meeting or until their successors are duly chosen and qualified. That the officers of the said Corporation who shall act as such until the first annual meeting or until their successor are duly chosen and qualified are President, G. Ellsworth Leary; Vice President, Frank O. Puppe and Secretary-Treasurer, William S. Brinsfield. The Corporation will have no capital stock.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation on the 1st day
of in the year 1937.

TEST: Herbert A. Urie

G. Ellsworth Leary
Frank O. Puppe
William S. Brinsfield

Recorded in Liber 144, folio 3, one of the Charter Records of the State Tax Commission of Maryland.

Be it Remembered that on this 20th day of June, 1947, there was filed to be recorded among the Records for Kent County, an ARTICLE OF REVIVAL, which is in the following words, to wit:

Dec. 4, 1937

STATE OF MARYLAND, KENT COUNTY, TO WIT:

I HEREBY CERTIFY, that on this 1st day of September in the year 1937) before me the subscriber, a Notary Public of the State of Maryland, in and for Kent County aforesaid, personally appeared Ellsworth Leary, Frank O. Puppe and William S. Brinsfield and they each acknowledged the foregoing Certificate of Incorporation to be their Act.

AS WITNESS my hand and Notarial Seal.

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NOTARIAL
SEAL'S
PLACE
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Herbert A. Urie
Notary Public.

Certificate of Incorporation of "ROCH HALL YACHT CLUB OF ROCK HALL, MARYLAND, INCORPORATED" received for record (September 11, 1937 at 9:00 o'clock A. M.), and approved by the State Tax Commission of Maryland September 11, 1937 as in conformity with law and ordered recorded.

Fred P. Adkins
J. Hubert Wade
Commissioners

Recorded in Liber 144, folio 3, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Kent County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

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CORPORATE
SEAL'S
PLACE
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Albert W. Ward
Secretary