

**SECRETARY OF THE STATE OF CONNECTICUT**

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06116-0470

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PHONE: 860-509-6003

WEBSITE: [www.concord-sots.ct.gov](http://www.concord-sots.ct.gov)**CERTIFICATE OF INCORPORATION  
NONSTOCK CORPORATION**

C.G.S. §§34-109; 34-122

FILING #0004333093 PG 01 OF 02 VOL B-01499  
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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

55463

**FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):**

NAME: James J. Fahy

ADDRESS: 37 Lafayette Place

CITY: Greenwich

STATE: Connecticut

ZIP: 06830

**FILING FEE: \$50**MAKE CHECKS PAYABLE TO "SECRETARY  
OF THE STATE"**1. NAME OF CORPORATION:**

Retired Men's Association of Greenwich, Inc.

THE CORPORATION IS NONPROFIT AND SHALL NOT HAVE OR ISSUE SHARES OF STOCK OR MAKE  
DISTRIBUTIONS.**2. PLACE A CHECK NEXT TO THE APPROPRIATE STATEMENT:**☐ A. THE CORPORATION SHALL NOT HAVE MEMBERS.☐ B. THE CORPORATION SHALL ONLY HAVE MEMBERS, WHICH ARE NOT ENTITLED TO VOTE.☒ C. THE CORPORATION SHALL HAVE ONE CLASS OF MEMBERS.☐ D. THE CORPORATION SHALL HAVE MULTIPLE CLASSES OF MEMBERS WHICH CLASSES ARE  
DESIGNATED AS FOLLOWS:PLEASE NOTE: THE MANNER OF ELECTION AND APPOINTMENT OF MEMBERS ALONG WITH THEIR QUALIFICATIONS AND RIGHTS MAY BE  
SET FORTH IN THIS CERTIFICATE OR IN THE CORPORATION'S BYLAWS. PLEASE SEE C.G.S. § 33-1055 & -1056.**3. APPOINTMENT OF REGISTERED AGENT: (PLEASE SELECT ONLY ONE A. OR B.)****A. INDIVIDUAL'S AGENT NAME:** James J. Fahy**BUSINESS ADDRESS: (P.O. BOX UNACCEPTABLE)**

ADDRESS: 37 Lafayette Place

CITY: Greenwich

STATE: CT ZIP: 06830

**RESIDENCE ADDRESS: (P.O. BOX UNACCEPTABLE)**

ADDRESS: 15 Pond Place

CITY: Cos Cob

STATE: CT ZIP: 06807

**B. BUSINESS ENTITY AGENT NAME:****ADDRESS: (P.O. BOX UNACCEPTABLE)**

ADDRESS:

CITY:

STATE:

ZIP:

Jan 27 11 04:30p

APPOINTMENT AS AGENT

ACCEPTED

p.5

SIGNATURE OF AGENT

*James Kelly***4. THE NATURE OF THE ACTIVITIES TO BE CONDUCTED OR THE PURPOSES TO BE PROMOTED BY THE CORPORATION:**

To engage in any lawful act or activity for which corporations may be formed under the Connecticut Revised Nonstock Corporations Act and specifically to promote volunteerism, fellowship and services to people and not for profit organizations in need.

**5. OTHER INFORMATION:****6. EXECUTION: CERTIFICATE MUST BE SIGNED BY EACH INCORPORATOR**

DATED THIS 18<sup>th</sup> DAY OF February, 2011

NAME OF INCORPORATOR	ADDRESS	SIGNATURE(S)
Charles E. Mosher	ADDRESS: 36 Forest Avenue CITY Old Greenwich STATE: CT ZIP: 06870	<i>Charles Mosher</i>
Michael R. Smith	ADDRESS: 17 Steep Hollow Lane CITY Cos Cob STATE: CT ZIP: 06807	<i>Michael R. Smith</i>
<i>Cheryl Pella</i> Peter <del>Uhry</del> Uhry	ADDRESS: 17 Mortimer Drive CITY Old Greenwich STATE: CT ZIP: 06870	<i>P. Uhry</i>
Robert Phillips	ADDRESS: 32 Jeffrey Road CITY Greenwich STATE: CT ZIP: 06830	<i>Robert Phillips</i>

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\*\*END OF REPORT\*\*