

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we.....incorporates.....Donna M.....Laughlin,
.....Arthur D. Wright, III, Gilbert Walker, Susan Rao-Lepore, Susan.....
.....J. Lass

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 Chapter 7-6 of the General Laws of Rhode Island, as amended.

SECOND. Said corporation shall be known by the name of.....
.....International Boxing Federation, Inc.....

THIRD. Said corporation is constituted for the purpose of.....acting as a.....
voluntary Association organized by representatives of various
athletic commissions throughout the world for the purpose of
obtaining greater efficiency and uniformity in the supervision
of professional boxing; and for more effective control and regulation
of professional boxing; and to encourage and assist professional
boxing. It shall also encourage and inspire a greater public
appreciation of boxing on all levels as a universal sport and as
a builder of character and body; and to ensure that all boxers are
given a fair vehicle to provide for the exhibition of their
skills; and ensure that the ratings reflect the degree of skill
displayed by all of the rated boxers.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7, 7-6-8 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 one hundred fifty thousand dollars (\$150,000); provided, however, that the foregoing limitation shall not apply to corporations organized for the purposes of fostering, encouraging and assisting the physical location, settlement or resettlement of industrial and manufacturing enterprises within the state, and to whose members no profit shall ensue. If any corporation subject to the foregoing limitation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) 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 Providence, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The agent for service shall be Attorney Walter R. Stone, STONE, CLIFTON & CLIFTON, 127 Dorrance Street, Providence, Rhode Island. 02903

SIXTH. The international headquarters shall be presently located at 50 Park Place, Newark, New Jersey 07101

SEVENTH.

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

..... day of January A. D. 1984..

NAME	RESIDENCE
<i>Donna M. Laughlin</i> Donna M. Laughlin	1086 So. Broadway, East Providence, R.I. 02914
<i>Arthur D. Wright, III</i> Arthur D. Wright, III	39 Fisk Street, Providence, R.I. 02905
<i>Gilbert Walker</i> Gilbert Walker	160 Broad Street, Providence, R.I. 02903
<i>Susan Rao-Lepore</i> Susan Rao-Lepore	50 Victor Avenue, Johnston, R.I. 02919
Susan J. Lass	23 Homestead Avenue, Rehoboth, Mass. 02769
<i>Susan J. Lass</i>	<i>23 Homestead Ave, Rehoboth, Ma. 02769</i>

STATE OF RHODE ISLAND, }
COUNTY OF PROVIDENCE }

In the City ~~Town~~ } of Providence

in said county this *24th* day of January A. D. 1984, then

personally appeared before me.....

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.

Walker
.....
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

International Boxing.....

Federation, Inc.....

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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