



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF INCORPORATION OF

Anglesea Homeowners Association

The undersigned, as Secretary of State of the State of Rhode Island, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of _____

Anglesea Homeowners Association

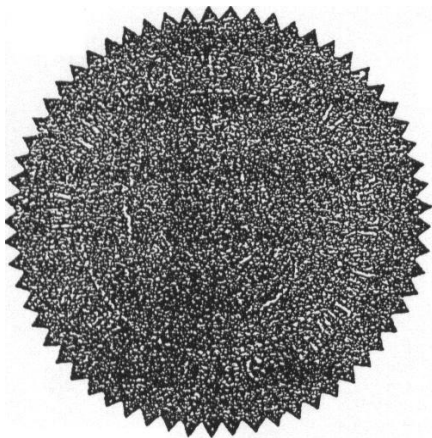
duly signed pursuant to the provisions of Chapter 7-6 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of _____

Anglesea Homeowners Association

and attaches hereto a duplicate original of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the seal of the State of Rhode
Island this thirteenth day of
November A.D., 19 92



Kathleen S Connell

Secretary of State

By _____

Pamela L Palumbo

Deputy Secretary of State

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

Rec'd & Filed NOV 13 1992

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DUPLICATE

ORIGINAL ARTICLES OF INCORPORATION

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

FIRST: The name of the corporation is Anglesea Homeowners Association

SECOND: The period of its duration (if perpetual, so state) perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

To own and operate a sewer lift station and other real and personal property dedicated to the residential development know as Anglesea in Warwick, Rhode Island.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

- (a) This corporation shall have one class of members.
- (b) The owner or owners of each Lot or Unit in the Anglesea residential development shall be members of this Corporation; provided, further, each Lot or Unit shall result in only one member notwithstanding that a Lot or Unit shall have more than one owner.
- (c) In the event of the dissolution of this Corporation, its assets shall become the property of the then current members as tenants in common.

FIFTH: The address of the initial registered office of the corporation is 30 Monticello
Road, Pawtucket, Rhode Island 02861 (add Zip Code),
and the name of its initial registered agent at such address is: A. Austin Ferland

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is _____
and the names and addresses of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
<u>A. Austin Ferland</u>	<u>118 Aldrich Avenue, Warwick, Rhode Island</u>
<u>Philip W. Noel</u>	<u>21 Kirby Avenue, Warwick, Rhode Island</u>
<u>James A.O'Leary</u>	<u>9 Mark Fore Drive, West Warwick, Rhode Island</u>

SEVENTH: The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>James A.O'Leary</u>	<u>9 Mark Fore Drive, West Warwick, Rhode Island</u>

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of
incorporation): November 19, 1992

Dated: November 12, 19 92

James A. O'Leary

Incorporator(s)

NOTE: 1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of
assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case
provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.

State of Rhode Island

City

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In the

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of Providence

County of PROVIDENCE

Town

in said county this 12 day of November, A.D. 19 92

then personally appeared before me James A. O'Leary

each and all known to me and known by me to be the parties executing the foregoing instrument,
and he severally acknowledged said instrument by his subscribed to be his free act and deed.

Jeffrey William Ray *Notary Public*