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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2009 SEP 30 PM 12:33

FILED

SEP 30 2009 12:33

NON-PROFIT CORPORATION

By 100099

FMC

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 COMPTON HIGHLANDS LOT OWNERS ASSOCIATION
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:
ORGANIZE HOME + LOT OWNERS ON BOTH WATSON WAY + HIGHLAND AVE. TO PROVIDE ROADS MAINTENANCE AS REGARDS SAFETY + LONG-TERM USE. EXAMPLES BUT NOT LIMITED TO THE FOLLOWING.
- REPAIR POTHOLES, REPAIR DRYWELLS + DRAINS, PLOW SNOW + REMOVE IN WINTER, SAND RDS WHEN NECESSARY, CUT BRUSH ON SIDES OF ROADS, REMOVE FALLEN TREES + TREE LIMBS, MAINTAIN GRASS IN COMMON AREAS.
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:
THE BOARD OF DIRECTORS AND/OR ELECTED OFFICERS WILL SET DATE, TIME, PLACE OF AN ANNUAL MEETING(S) + GIVE NOTICE TO THE DIRECTORS.
- THE ANNUAL DUES WILL BE SET WITH COLLECTION OF DUES TO BE WITHIN 30 DAYS OF THE ANNUAL MEETING.
THE OFFICERS WILL BE ALLOWED TO TAKE APPROPRIATE ACTION ON ANY ISSUE WITH UP TO \$500 EXPENSE.

5. The address of the initial registered office of the corporation is 11 HIGHLAND AVENUE
(Street Address, not P.O. Box)
Little Compton, RI 02837, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Jeffrey R. Kenyon
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 28 ^{TWENTY-}_{EIGHT}
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>See ATTACHED LIST</u>	

7. The name and address of each incorporator is:

Name	Address
<u>Jeffrey R. Kenyon</u>	<u>11 HIGHLAND AVE.</u>
	<u>LITTLE COMPTON, RI 02837</u>

8. Date when corporate existence is to begin SEPTEMBER 30, 2009
(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: SEPTEMBER 30, 2009

Jeffrey R. Kenyon

Signature of each Incorporator

6. The number of directors constituting the initial Board of Directors of the Corporation is ***SEE ATTACHED LIST*** and the names and address of the persons who are to serve as the initial directors are:

<i>NAME</i>	<i>ADDRESS</i>
Walker, James & Kristine	3 Watson Way
Shea, Doris living trust agreement	4 Watson Way
Gomes, Carol P.	9 Watson Way
Hopkins, Raymond & Margret A.	10 Watson Way
Carvalho, Charles & Joann H.	21 Watson Way
Shankar, Dhiranda & Lorri	15 Watson Way
Shankar, Dhiranda & Lorri	20 Watson Way
Shankar, Dhiranda & Lorri	23 Watson Way
Fugere, Richard E. & Dianne M.	65 Tompkins Lane
Bernard, Dennis M.	7 Highland Avenue
Kenyon, Jeffrey R.	11 Highland Avenue
Green, Robert M. & Ann M.	12 Highland Avenue
Tullson, Christopher J. & Susan	18 Highland Avenue
Robbins, Geraldine E.	19 Highland Avenue
Kenyon, Zachariah	22 Highland Avenue
Smith, William F. & Nancy Travis	23 Highland Avenue
Pineau, Richard & Cindy A.	32 Highland Avenue
Medeiros, Manuel & Katherine S.	33 Highland Avenue
Gerstein, Lori B.	39 Highland Avenue
Lone Road Associates LLC	43 Highland Avenue



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:

A. RALPH MOLLIS

Secretary of State

