



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

FILED

MAR 01 2006  
By AME  
98459

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1968, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Neptune House Owner's Inc.

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:

own and manage time share condominiums, as an owner's association, and for all other lawful purposes.

4. 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 corporation is a non-profit corporation. No profit may inure to a member of the association as a

The address of the initial registered office of the corporation is 121 Phoenix Avenue  
(Street Address, not P.O. Box)  
Brantford, RI 02920, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Vincent J. Roc'illi, Esquire  
(Name of Agent)

The number of directors constituting the initial Board of Directors of the Corporation is three  
(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>Walter Erickson</u>	<u>122 Pine Orchard Road, Brantford, CT 06405</u>
<u>Steve Meque</u>	<u>PO Box 7335, Cumberland, RI 02864</u>
<u>Stephen Perrom</u>	<u>315 Clarke Avenue, Brantford, CT 06519</u>
_____	_____
_____	_____
_____	_____

The name and address of each incorporator is:

Name	Address
<u>Walter Erickson</u>	<u>122 Pine Orchard Road, Brantford, CT 06405</u>
<u>Steve Meque</u>	<u>PO Box 7335, Cumberland, RI 02864</u>
<u>Stephen Perrom</u>	<u>315 Clarke Avenue, Brantford, CT 06405</u>
_____	_____
_____	_____
_____	_____

Date when corporate existence is to begin \_\_\_\_\_

Upon the filing of these Articles of Incorporation

(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.

January 24, 2006

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Signature of each incorporator