



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
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is Henridario Beach 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:

1. Associate the residents of three streets for the purpose of receiving Right of Way to and access to property on the Barrington River and One Hundred Acre Cove.

2. Social

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:

1. Association to be governed by a Board of Directors consisting of Eight Members of the Association. All members to be residents of either Henry Drive, Ida Court or Rio Road in Barrington, R.I. Upon the resignation of any Board Member, the number of Directors will be 7 (seven) and continue as such until dissolution or changed by a majority vote of the Board.

2. All Actions of the Board to require a majority vote.

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STATE OF RHODE ISLAND

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By Att # 43 293646

5. The address of the initial registered office of the corporation is 3 Henry Drive
(Street Address, not P.O. Box)
Barrington, RI 02806 and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Allan Klepper
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Eight
(not less than three directors)
 and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Stephen Glinick</u>	<u>19 Henry Drive, Barrington, RI 02806</u>
<u>Allan Klepper</u>	<u>3 Henry Drive, Barrington, RI 02806</u>
<u>Ruth Oppenheim</u>	<u>11 Henry Drive, Barrington, RI 02806</u>
<u>Robert Ryan</u>	<u>10 Henry Drive, Barrington, RI 02806</u>
<u>Sally Small</u>	<u>5 Ida Court, Barrington, RI 02806</u>
<u>Sandy Stamoulis</u>	<u>12 Henry Drive, Barrington, RI 02806</u>
<u>Joseph Stoeckle</u>	<u>7 Henry Drive, Barrington, RI 02806</u>
<u>Robert Zeleznik</u>	<u>3 Ida Court, Barrington, RI 02806</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Allan Klepper</u>	<u>3 Henry Drive, Barrington, RI 02806</u>
<u>Stephen Glinick</u>	<u>19 Henry Drive, Barrington, RI 02806</u>
<u>Robert Zeleznik</u>	<u>3 Ida Court, Barrington, RI 02806</u>
<u>Joseph Stoeckle</u>	<u>7 Henry Drive, Barrington, RI 02806</u>

8. Date when corporate existence is to begin February 1, 2002
(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: January 30, 2002

[Signature]
[Signature]
[Signature]
[Signature]

Signature of each Incorporator