



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Interval Owners' Association: Long Wharf Resort, Inc.

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

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

TO OWN THE COMMON AREAS AND OPERATE THE TIMESHARE RESORT KNOWN AS
LONG WHARF RESORT, 115 LONG WHARF, NEWPORT, RI 02840 AND ANY OTHER
PURPOSE LAWFUL UNDER RI GENERAL LAWS.

ARTICLE IV

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 CURRENT BOARD OF DIRECTORS OF THE UNINCORPORATED ASSOCIATION
INTERVAL OWNERS' ASSOCIATION: LONG WHARF, SHALL BECOME THE BOARD OF
DIRECTORS OF INTERVAL OWNERS' ASSOCIATION: LONG WHARF RESORT, INC.

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 55 MEMORIAL BLVD

City or Town: NEWPORT

State: RI

Zip: 02840

The name of its initial registered agent at such address is THOMAS B. ORR, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 5
and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	BRENNAN HANDFIELD	250 MARINER PASSAGE

		OXON HILL, MD 20745 USA
DIRECTOR	SANDRA BULLARD	191 OLDEFIELD FARMS ENFIELD, CT 06082 USA
DIRECTOR	KALINA KENNEDY	220 HOUSE OF BURGESS WAY WILLIAMSBURG, VA 23185 USA
DIRECTOR	JENNIFER AVILES	6277 SEA HARBOR DR. ORLANDO, FL 32821 USA
DIRECTOR	MELANIE PERSCHKA	6277 SEA HARBOR DR. ORLANDO, FL 32821 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	THOMAS B. ORR ESQ.	55 MEMORIAL BLVD. NEWPORT, RI 02840 USA

ARTICLE VIII

Date when corporate existence is to begin 03/04/2019

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 4 Day of March, 2019 at 1:56:14 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

/S/ THOMAS B. ORR, ESQ.

Form No. 200
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

March 04, 2019 01:53 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

