

Filing Fee \$35.00

69719

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

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 Quonochontaug East Beach Water 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 construct and maintain wells, pumps and mains for the provision of water to members, to provide other services to members, to promote and protect the interests of the residents, both permanent and seasonal, of the area known as Quonochontaug East Beach in the Charlestown, Rhode Island and to acquire and own real and personal property in furtherance of such purposes.

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:

(None)

None.

FIFTH: The address of the initial registered office of the corporation is 15 Westminister Street,
Providence, Rhode Island 02903 (add Zip Code),
and the name of its initial registered agent at such address is: Michael R. Goldenberg

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

Name	Address
Robert A. Anderson	27 Overlook, Charlestown, RI 02813
George Hibbard	6 Highland, Charlestown, RI 02813
Phillip Jones	180 Sea Breeze, Charlestown, RI 02813
Irene Livsey	77 Midland, Charlestown, RI 02813
Win Richmond	61 Midland, Charlestown, RI 02813
Fred Tarca	33 Upper Highland, Charlestown, RI 02813
John Wiseman	45 Highland, Charlestown, RI 02813

SEVENTH: The name and address of each incorporator is:

Name	Address
Robert A. Anderson	27 Overlook, Charlestown, RI 02813

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): Upon filing of these articles of incorporation.

Dated August 15, 19 92


Robert A. Anderson

Rec'd & Filed SEP 18 1992

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.

August 15, 1992

Secretary State of Rhode Island
100 North Main Street
Providence, RI 02903

Dear Madame:

The undersigned, a Rhode Island non-profit corporation,
hereby consents to the incorporation of a Rhode Island non-profit
corporation under the name Quonochotaug East Beach Water
Association.

Very truly yours,

QUONOCOTAUG EAST BEACH ASSOCIATION

By *Josephine G. Schmidt*
President

REC'D & FILED SEP 18 1992

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS DIV.
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