



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 CORPORATIONS DIV  
 2019 APR 15 PM 12:39

## Articles of Incorporation

### DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

**Bald Hill Commons Condominium Association II, INC.**

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☒ Yes ☐ No

2. The total number of shares which the corporation has the authority to issue is:

(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
100	common	no par value

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional):

Check the box to indicate an attachment ☐

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name **Sanford J. Resnick, Esq.**

Street Address (NOT a P.O. Box) **300 Centerville Road, Summit West, Suite 300**

City/Town **Warwick**

State **RHODE ISLAND**

Zip Code **02886**

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

#### MAIL TO:

Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

**APR 15 2019**

BY **KL RMP** **xv**  
**12:39**

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment ☐

6. The name and address of each incorporator is:

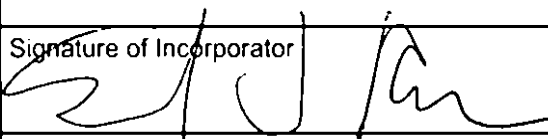
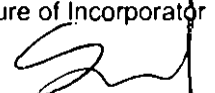
Name <b>Sanford J. Resnick</b>	Address <b>300 Centerville Road, Suite 300 West</b>	
City/Town <b>Warwick</b>	State <b>RI</b>	Zip Code <b>02886</b>
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

7. Date when these Articles of Incorporation will be effective: **CHECK ONE ONLY BOX**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*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.*

Type or Print Name of Incorporator <b>Sanford J. Resnick</b>	Date <b>04/15/2019</b>
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator  SIGN DOCUMENT HERE	

**Bald Hill Commons Condominium Association, Inc.  
300 Centerville Road  
Summit West, Suite 300  
Warwick, Rhode Island 02886**

April 11, 2019

Rhode Island Secretary of State  
ATTN: Business Services  
148 W. River Street  
Providence, RI 02904

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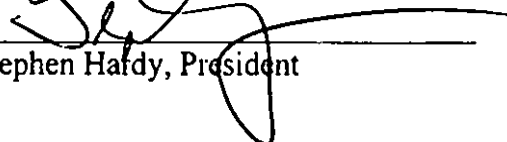
RE: Articles of Incorporation for Bald Hill Commons Condominium Association II, Inc.

To Whom It May Concern:

I, Stephen Hardy, am the President of Bald Hill Commons Condominium Association, Inc.

I authorize Sanford J. Resnick, Esq. to form a new entity in the name of Bald Hill Commons Condominium Association II, Inc.

Bald Hill Commons Condominium Association, Inc.

By:   
Stephen Hardy, President

**BALD HILL COMMONS CONDOMINIUM ASSOCIATION  
MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
April 10, 2019**

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CALL TO ORDER: The meeting was called to order at approximately 5:00 p.m.

ROLL CALL:

BOARD OF DIRECTORS:

Steve Hardy (President)

Tom Coucci (Secretary)

Carmine Olivieri (Treasurer)

QUORUM: All Board Members were present and qualified as voters.

NEW BUSINESS:

1. MOTION to authorize our attorney, Sanford J. Resnick, to incorporate a new entity in the name of Bald Hill Commons Condominium Association II, Inc. with the Secretary of State.

VOTED: unanimously to authorize Attorney Sanford J. Resnick to form new entity as stated above.

2. Motion by Steve Hardy which was agreed to by the Members to adjourn

  
Secretary



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:

April 15, 2019 12:39 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*

