

Filing Fee: \$35.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Lion's Head Homeowners' Association, Inc.

SECOND: The period of its duration (if perpetual, so state): perpetual.

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

To provide for the care, maintenance and repair of the parcels designated as "Detention Basin Areas" or "Buffer Areas" on the plat entitled "Subdivision Plan of Lion's Head Subdivision Owner: The Downing Corporation, 90 Westminster Street, Providence, R.I. Surveyor, Robert Spagnola, R.L.S. Date: October 5, 1991 Assessor's Plat 14 Lot 1 Barrington, R.I.," recorded in the Land Evidence Records of the Town of Barrington, Rhode Island, to provide for the payment of taxes and assessments that may be levied upon such Detention Basins or Buffer Areas and for any other lawful purpose or purposes for which a non-profit corporation may be formed under Rhode Island General Laws, (1956), as amended, Title 7, Chapter 6.

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:

No director undertaking to exercise the responsibilities of a director shall have personal liability to the corporation or to its members for monetary damages for breach of such director's duty as a director; provided that this provision shall not eliminate or limit the liability of such director: (i) for any breach of such director's duty of loyalty to the corporation or its members; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) for any transaction from which such director derived an improper personal benefit.

FIFTH: The address of the initial registered office of the corporation is 2300 Hospital Trust Tower, Providence, Rhode Island 02903, and the name of its initial registered agent at such address is Adler Pollock & Sheehan Incorporated.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is five (5), and the name and addresses of the persons who are to serve as the initial directors are:

Name	Address
Raymond Lavey	90 Westminster Street, Providence, RI 02903
William Herendeen	90 Westminster Street, Providence, RI 02903
Timothy Fay	90 Westminster Street, Providence, RI 02903
Richard Baccari	90 Westminster Street, Providence, RI 02903
Salvatore Pandozzi	90 Westminster Street, Providence, RI 02903

SEVENTH: The name and address of each incorporator is:

Name	Address
Ward D. Hewins	2300 Hospital Trust Tower, Providence, RI 02903

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

Dated: January 8, 1991.



Ward D. Hewins, Incorporator

December 31, 1991

Lion's Head Homeowners'
Association, Inc.
c/o The Downing Corporation
90 Westminster Street
Providence, RI 02903

Re: Consent to Use of Corporate Name

Ladies and Gentlemen:

The undersigned hereby authorizes and consents to the use of the name "Lion's Head Homeowners' Association, Inc." in the State of Rhode Island by Lion's Head Homeowners' Association, Inc., a Rhode Island non-profit corporation.

Very truly yours,

LION'S HEAD OWNERS
ASSOCIATION, INC.

By: Raymond Lavey, President
Raymond Lavey, President

REC'D 1992
OFFICE OF THE
COMMISSIONER OF STATE

JAN 28 2 06 PM '92

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Rec'd & Filed JAN 08 1992