

Filing Fee: \$35.00

ID Number: 142331



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 Legacy Woods Homeowners 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:
To operate Homeowners Association; To own and maintain open spaces

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:

None

NO. 142331-0001
SECRETARY OF STATE
CORPORATIONS DIVISION

FILED
AUG 24 2004
By 042204

5. The address of the initial registered office of the corporation is 1070 Main Street
(Street Address, not P.O. Box)
Coventry, RI 02816, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Peter D. Nolan
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three (3)
(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>Carmine D'Ellena</u>	<u>700 Main Street, East Greenwich, RI 02818</u>
<u>John D'Ellena</u>	<u>700 Main Street, East Greenwich, RI 02818</u>
<u>Daniel Lafever</u>	<u>Shadow Brook Drive, East Greenwich, RI 02818</u>

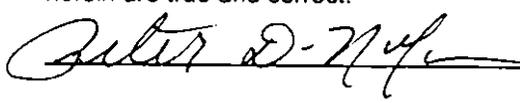
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Peter D. Nolan</u>	<u>1070 Main Street, Coventry, RI 02816</u>

8. Date when corporate existence is to begin Upon filing
(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: 8-25-04



Signature of each Incorporator