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64647

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 CENTURY 21 BROKERS' ADVISORY COUNCIL OF RHODE ISLAND, 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 encourage professionalism among all CENTURY 21 offices consistent with the Code of Ethics of the National Association of Realtors, to present a consistent and united image to the public, to consider new and innovative ideas, to promote increased real estate sales, to implement plans and policies in accordance with the aforesaid and to transact any lawful business for which corporations may be incorporated under the Rhode Island Non-Profit Corporation Act, and to have all powers conferred upon corporations organized under the Rhode Island Non-Profit Corporation Act.

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:

(Note 1)

The internal affairs of the corporation shall be governed by the By-Laws.

FIFTH: The address of the initial registered office of the corporation is SLEPKOW, SLEPKOW & BETTENCOURT, INC.
1481 Wampanoag Trail, East Providence, Rhode Island 02915 (add Zip Code),

and the name of its initial registered agent at such address is: Cathy LaMarca Gibson, Esq.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is Four (4),
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Judith A. Buttermann	Century 21 Buttermann & Kryston 727 East Avenue, Pawtucket, R.I. 02860
Joseph Pagliarini	Century 21 Pagliarini-Cohen 429 Charles Street, Providence, R.I. 02904
Hazel Slocum	Century 21 Slocum Realty 1229 Greenwich Avenue, Warwick, R.I. 02886
Sandra M. Conca	Century 21 Samra-Sullivan Realtors 935 Willett Avenue, East Providence, R.I. 02915

SEVENTH: The name and address of each incorporator is:

Name	Address
Cathy LaMarca Gibson, Esq.	Slepkow, Slepkow & Bettencourt, Inc. 1481 Wampanoag Trail, East Providence, R.I. 02915

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

Dated MAY 24, 19 91



Cathy LaMarca Gibson, Esq.

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.

Rec'd & Filed MAY 24 1991

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAY 24 11 16 AM '91

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Real Estate Corporation

International Headquarters
Century Centre, 2601 S.E. Main Street
P.O. Box 19564
Irvine, California 92713-9564
(714) 553-2100

March 20, 1991

Secretary of State
State Capitol
Providence, RI 02903

Re: Consent to Use of CENTURY 21® Name

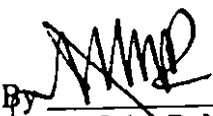
Dear Sir/Madam:

This letter is submitted to you by Century 21 Real Estate Corporation, a Delaware corporation, qualified to transact business in the State of Rhode Island, with offices at 2601 S.E. Main Street, Irvine, CA 92714.

The undersigned is a Senior Vice President of Century 21 Real Estate Corporation and is authorized on behalf of said corporation to consent to the use of the name "CENTURY 21." CENTURY 21 Brokers' Advisory Council of Rhode Island is a Broker Council of CENTURY 21 franchisees, who have executed a CENTURY 21 Real Estate Franchise Agreement with Century 21 of the Northeast, Inc., by the terms of which CENTURY 21 franchisees are authorized under the terms of the CENTURY 21 Real Estate Franchise Agreement to establish local and regional councils. Century 21 Real Estate Corporation hereby expressly consents to the use of the name CENTURY 21 Brokers' Advisory Council of Rhode Island.

Executed at Irvine, California, this 20th day of March, 1991.

CENTURY 21 REAL ESTATE CORPORATION

By 
John P. Moravek
Sr. Vice President