

Filing Fee: \$35.00

ID Number: 157648



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**

RECEIVED  
CORPORATIONS DIVISION  
AUG 03 2006  
15-080306

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Black Pond Home Owners' 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 own and provide for the maintenance of and enforcement of prohibitions on the Open Space areas   
on Final Plan Black Pond, a cluster development in Charlestown, Rhode Island

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

**FILED**  
AUG 03 2006  
By KMC  
15-080306

5. The address of the initial registered office of the corporation is 60 South County Commons Way  
(Street Address, not P.O. Box)  
Wakefield, RI 02879, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
 address is James V. Aukerman   
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 7  
(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>
Harriet A. Allen	16 Charter Court, Charlestown, RI 02813
John Brady <input checked="" type="checkbox"/>	157 Black Pond Road, Charlestown, RI 02813 <input checked="" type="checkbox"/>
Stuart Redish <input checked="" type="checkbox"/>	154 Black Pond Road, Charlestown, RI 02813 <input checked="" type="checkbox"/>
Roberta Berker <input checked="" type="checkbox"/>	160 Black Pond Road, Charlestown, RI 02813 <input checked="" type="checkbox"/>
Sonita Cummings <input checked="" type="checkbox"/>	111 Black Pond Road, Charlestown, RI 02813 <input checked="" type="checkbox"/>
Rachel Goldstein <input checked="" type="checkbox"/>	62 Cardinal Lane, Charlestown, RI 02813 <input checked="" type="checkbox"/>
Michael McCullough	171 Black Pond Road, Charlestown, RI 02813

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Harriet A. Allen	16 Charter Court, Charlestown, RI 02813 <input checked="" type="checkbox"/>
John Brady <input checked="" type="checkbox"/>	157 Black Pond Road, Charlestown, RI 02813 <input checked="" type="checkbox"/>
James V. Aukerman <input checked="" type="checkbox"/>	92 White Pond Road, Wakefield, RI 02879 <input checked="" type="checkbox"/>

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: July 31, 2006

Harriet A. Allen  
John T. Brady  
James V. Aukerman

Signature of each Incorporator