

Filing Fee: \$35.00

ID Number: 113076



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 Sachem Passage Association *gk*
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, hold, rent, lease, manage, encumber, improve, exchange, give, buy and
sell real property for the benefit of the members of the Association; to promote
good fellowship within the Association; and to engage in any other lawful
activities.
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

5. The address of the initial registered office of the corporation is 43 Broad Street, 3rd Floor
(Street Address, not P.O. Box)

Westerly, RI 02891, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Matthew H. Thomsen
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three
(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>
Louis Fenelon	P.O. Box 284, Charlestown, RI 02813
Jean Fournier	9 Lovey Court, Charlestown, RI 02813
Edward Cullen	1214 Towne Brooke, Middletown, CT 06457

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Matthew H. Thomsen	43 Broad Street, Westerly, RI 02891

8. Date when corporate existence is to begin June 1st 2000
(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: June 1, 2000

FILED

JUN 15 2000

By: _____

Matthew H. Thomsen

Signature of each Incorporator