

Filing Fee \$35.00

97091

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 Kent Heights Estates Inc.

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

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

Maintenance and repair of detention basins located on the Kent Heights Estates Subdivision in East Providence, Rhode Island

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)

None

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FIFTH: The address of the initial registered office of the corporation is
946 J. Tuckertown Road, Wakefield, RI 02879 (add Zip Code),

and the name of its initial registered agent at such address is: H. Winfield Tucker

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
H. Winfield Tucker	946 J. Tuckertown Road, Wakefield, RI 02879
Phyllis A. Tucker	946 J. Tuckertown Road, Wakefield, RI 02879
Linda Tucker	P.O. Box 2, Slocum, RI 02877

SEVENTH: The name and address of each incorporator is:

Name	Address
H. Winfield Tucker	946 J. Tuckertown Road, Wakefield, RI 02879

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

Dated SEPT 25, 1997

X H. Winfield Tucker
H. Winfield Tucker

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.

KENT HEIGHTS REAL ESTATE CORP., INC.
c/o H. Winfield Tucker
946 J. Tuckertown Road
Wakefield, RI 02879



September 30, 1997

To: Secretary of State

Dear Secretary of State:

I am the president of Kent Heights Real Estate Corp., Inc., and hereby consent to the incorporation of Kent Heights Estates Inc.

Very truly yours,

KENT HEIGHTS REAL ESTATE CORP., INC.

BY: *H. Winfield Tucker*
H. Winfield Tucker, President