

Filing Fee: \$35.00

ID Number: 126648



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)

RECEIVED
SECRETARY OF STATE
OFFICE OF THE SECRETARY
AUG 21 2 39 PM '02

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 755 Lofts Owners Association, Inc.

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:

The corporation is organized for the purpose of conducting the business of the owners
association of 755 Lofts Condominium and for any other lawful business for which a non-
profit corporation may be organized under the laws of the State of 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:

The internal affairs of the corporation shall be regulated by the By-Laws of the
corporation to be adopted by the members.

FILED

AUG 21 2002

By [Signature]

289798

5. The address of the initial registered office of the corporation is 1570 Westminster Street
(Street Address, not P.O. Box)

Providence, RI 02909, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is H. LeBaron Preston
(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>
Robert E. Dupre, Jr.	1570 Westminster Street, Providence, RI 02909
Mark Van Noppen	1570 Westminster Street, Providence, RI 02909
H. LeBaron Preston	1570 Westminster Street, Providence, RI 02909

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Robert E. Dupre, Jr.	1570 Westminster Street, Providence, RI 02909
Mark Van Noppen	1570 Westminster Street, Providence, RI 02909
H. LeBaron Preston	1570 Westminster Street, Providence, RI 02909

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: Aug 15 2002

Signature of each Incorporator

MICHAEL FITZPATRICK
ATTORNEY AT LAW
155 SOUTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

 (401) 751-5533
FAX (401) 351-9653

August 21, 2002

Secretary of State
100 North Main Street
Providence, RI 02903

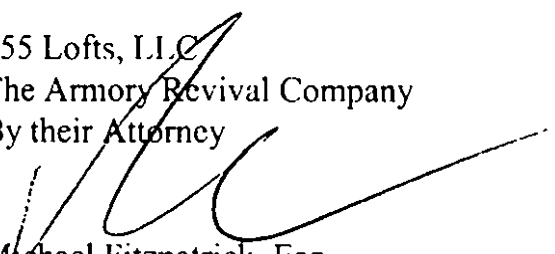
Re: 755 Lofts Owners Association, Inc.

Gentlemen:

I represent The Armory Revival Company and 755 Lofts, LLC, both Rhode Island corporations.

Both of the above named corporations authorize and consent to the use of the name 755 Lofts Owners Association, Inc. by H. LeBaron Preston, Mark Van Noppen and Robert E. Dupre, Jr. for use by the owners association of 755 Lofts Condominium. They are the principals and officers of both consenting corporations and are the incorporators of 755 Lofts Owners Association, Inc.

755 Lofts, LLC
The Armory Revival Company
By their Attorney


Michael Fitzpatrick, Esq.