



This is a professional service corporation formed pursuant to 13-MRSA Chapter 22.

Minimum Fee \$105. See \$1403 for proper filing fee.

File No. 19960062 D Pages 2  
Fee Paid \$ 105.00  
OCN 1951941300029 ARTI  
FILED  
07/12/1995

Mary Connor  
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

\*If at any time the number of stockholders in the corporation shall be less than three (3), the number of directors shall be three, but in no event less than the number of stockholders.

Pursuant to 13-A MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

**FIRST:** The name of the corporation is Mathew's Apartments, Inc.  
and its principal business location in Maine is Portland  
(physical location - street (not P.O. Box), city, state and zip code)

**SECOND:** The name of its Clerk, who must be a Maine resident, and the registered office shall be:  
David E. Currier  
(name)  
34A Exchange Street, Portland, ME 04101  
(physical location - street (not P.O. Box), city, state and zip code)  
(mailing address if different from above)

**THIRD:** ("X" one box only)  
 A. 1. The number of directors constituting the initial board of directors of the corporation is 1 (See §703.1.A.)  
2. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Timothy H. McLain</u>	<u>141 Congress Street</u>
	<u>Portland, ME 04101</u>

3. The board of directors  is  is not authorized to increase or decrease the number of directors.  
4. If the board is so authorized, the minimum number, if any, shall be 1 directors, (See §703.1.A.) and the maximum number, if any, shall be 5 directors.  
 B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders. (See §701.2.)

CJR

FOURTH: ("X" one box only)

There shall be only one class of shares (title of class) common

Par value of each share (if none, so state) \$1.00 Number of shares authorized 100,000

There shall be two or more classes of shares. The information required by §403 concerning each such class is set out in Exhibit      attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ 100,000

The total number of authorized shares (of all classes) without par value is - 0 - shares

FIFTH: ("X" one box only) Meetings of the shareholders  may  may not be held outside of the State of Maine.

SIXTH: ("X" if applicable)  There are no preemptive rights.

SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit      attached hereto and made a part hereof.

INCORPORATORS

[Signature]  
(signature)

David E. Currier  
(type or print name)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

DATED July 11, 1995

Street 40 Granite Street  
(residence address)

Freeport, ME 04032  
(city, state and zip code)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(city, state and zip code)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(city, state and zip code)

For Corporate Incorporators\*

Name of Corporate Incorporator \_\_\_\_\_

By \_\_\_\_\_  
(signature of officer)

Street \_\_\_\_\_  
(principal business location)

\_\_\_\_\_  
(type or print name and capacity)

\_\_\_\_\_  
(city, state and zip code)

\*Articles are to be executed as follows:

If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

SUBMIT COMPLETED FORMS TO: SECRETARY OF STATE, STATION #101, AUGUSTA, ME 04333-0101

ATTN: CORPORATE EXAMINING SECTION

TEL. (207) 287-4195

FORM NO. MBCA-6 Rev. 94