Filing and License Fee: \$230.00 minimum

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# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

### **BUSINESS CORPORATION**

### ARTICLES OF INCORPORATION

Th: 19!	e undersigned actin 56, as amended, add	g as incorporator(s) of opt(s) the following Artic	a corporation les of Incorpo	oration for su	ch corporation:
1.	The name of the co	rporation is AVAC Sup	ply, INC		
	(This is a	close corporation pursuant to	s § 7-1.2-1701 of	the General Lav	ws, 1956, as amended.) (Strike if inapplicable.)
2.	The total number of	shares which the corpo	oration has au	thority to issu	ue is:
	(a) If only one class:	Total number of shares	8,000		
				<u>or</u>	
	limitations, or restriction respect of any class of express grant of the a	ons of them, which are per	mitted by the p	rovisions of Ct nd the fixina o	and rights, including voting rights, and the qualifications hapter 7-1.2 of the General Laws, 1956, as amended, in f which by the articles of association is desired, and ar of directors to fix by vote or votes any of them that may
3.	The address of the	initial registered office o	of the corpora	tion is 141 P	Phenix Avenue (Street Address, <u>not</u> P.O. Box)
	Cranston		, RI	02920	and the name of its initial registered agent
		(City/Town)	<del></del> '	(Zip Code	<del>)</del>
	at such address is	Edward J. DiMartino, Jr	., Esq., CPA		·
		(Name	e of Agent)		

- 4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
- 5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

FILED 19:14
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Form No. 100 Revised: 12/05

Exhibit "A"	
The name and address of each incorporat	or is:
<u>Name</u>	<u>Address</u>
Edward J. DiMartino, Jr., Esq., CPA	141 Phenix Avenue, Cranston, RI 02920
These Articles of Incorporation shall be eff than the 90 <sup>th</sup> day after the date of this filing	fective upon filing unless a specified date is provided which shall be no la
indirate of day and are date or the same	
	Under penalty of perjury, I/we declare and affirm that I/we he examined these Articles of Incorporation, including accompanying attachments, and that all statements contain herein are true and correct.
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#### **EXHIBIT "A"**

No stockholder shall transfer any of his or her capital stock without par value or otherwise, without first offering the same to the Corporation at the lowest price he or she is willing to sell the same, said offer to be in writing and to include at which a statement of the names and addresses of the transferee or transferees to whom the stockholder intends to sell and transfer his stock if his or her said offer is not accepted by the Corporation a hereinafter provided. Said offer and statement shall be addressed to the Corporation at its principal place of business. The Corporation through its stockholders shall have fifteen (15) days after the date of the delivery of said offer and statement to accept or reject said offer and until action thereon shall be taken or until the expiration of said fifteen (15) days, whichever shall first occur, no transfer of such stock shall be made by the stockholder submitting the offer, but if the Corporation shall reject said offer or if no action shall be taken by the Corporation prior to the expiration of said fifteen (15) days, such stockholder may then sell said stock at not less than the price fixed in said offer to any transferee or transferees described in said statement at any time within three (3) months after the expiration of said fifteen (15) days, but not otherwise or thereafter without again complying with the provisions of the paragraph herein. Transfers by way of pledge, attachment or other encumbrances are intended to be included in the prohibitions of the paragraphs herein. Any transfer contrary to the foregoing provisions shall be void. The Corporation by resolution of its stockholders may waive the forgoing provisions with respect to any particular transfer. This right of the first refusal does not apply to transfers among and between joint tenants with rights of survivorship.



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

