

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$230.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Business Corporation Articles of Incorporation

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the corporation is **SRK INC** 

X This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

#### **ARTICLE II**

The total number of shares which the corporation has authority to issue is: (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares
CNP	\$0.0000	10,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

EVERY CERTIFICATE FOR SHARES OF STOCK WHICH ARE SUBJECT TO ANY RESTRICTION ON TRANSFER PURSUANT TO THE ARTICLES OF ORGANIZATION, THE BY-LAWS, OR ANY AGREEMENT IN WHICH THE CORPORATION IS A PARTY SHALL HAVE THE RESTRICTION NOTED CONSPICUOUSLY ON THE CERTIFICATE AND SHALL ALSO SET FORTH ON THE FACE OR BACK EITHER THE FULL TEXT OF THE RESTRICTION OR A STATEMENT THAT THE CORPORATION WILL FURNISH A COPY TO THE HOLDER OF SUCH CERTIFICATE UPON WRITTEN REQUEST AND WITHOUT CHARGE. EVERY STOCKHOLDER OF THE CORPORATION BY ACCEPTING A CERTIFICATE OF STOCK ACCEPTS THE SAME SUBJECT TO ALL PROVISIONS OF THE ARTICLES OF ORGANIZATION AND BY-LAWS AND WAIVES ANY RIGHT INCONSISTENT THEREWITH WHICH HE MIGHT OTHERWISE HAVE.

NO STOCKHOLDER AND NO TRANSFEREE OF HIS SHARES MAY SELL, ASSIGN, TRANSFER, EXCHANGE, ENCUMBER OR OTHERWISE DISPOSE OF ANY SHARES OF STOCK OR ANY INTEREST THEREIN NOW HELD OR HEREAFTER ACQUIRED BY HIM WITHOUT FIRST GIVING WRITTEN NOTICE THEREOF TO THE CORPORATION IDENTIFYING THE PROPOSED TRANSACTION, AND OFFERING SAID SHARES TO THE CORPORATION FOR PURCHASE BY IT AS HEREINAFTER PROVIDED. WITHIN 30 DAYS AFTER RECEIPT OF THE NOTICE, THE CORPORATION MAY ELECT TO PURCHASE ANY OF ALL OF THE SHARES SO OFFERED UPON THE PRICE PER SHARE AND TERMS SPECIFIED IN THE NOTICE. IF THE CORPORATION DOES NOT ELECT SO TO DO, SAID SHARES MAY BE TRANSFERRED WITHIN 60 DAYS AFTER THE EXPIRATION OF SAID 30-DAY PERIOD TO THE PROPOSED TRANSFEREES UPON THE PRICE AND TERMS SPECIFIED IN THE NOTICE, AND TRANSFEREE SHALL BE SUBJECT TO THE PROVISIONS OF THIS ARTICLE 5.

IN THE EVENT OF THE DEATH OF A STOCKHOLDER, HIS EXECUTORS OR ADMINISTRATORS SHALL, WITHIN 90 DAYS AFTER THE DATE OF DEATH, GIVE WRITTEN NOTICE THEREOF TO THE

CORPORATION OFFERING TO IT FOR PURCHASE AS HEREINAFTER PROVIDED ALL OF THE SHARES OF STOCK OWNED ON SAID DATE BY SAID STOCKHOLDER AND EACH SUCH TRANSFEREE. WITHIN 30 DAYS AFTER RECEIPT OF THE NOTICE, THE CORPORATION MAY ELECT TO PURCHASE ALL OF THE SHARES SO OFFERED AND IF IT DOES NOT DO SO, SAID SHARES MAY BE RETAINED BY THE ESTATE OF SAID STOCKHOLDER OR BY SUCH TRANSFEREES SUBJECT TO ALL OTHER PROVISIONS OF THIS ARTICLE 5.

IN THE EVENT THAT A STOCKHOLDER (I) FILES A VOLUNTARY PETITION UNDER ANY BANKRUPTCY LAW OR A PETITION UNDER ANY BANKRUPTCY OR INSOLVENCY LAW OR A PETITION FOR THE APPOINTMENT OF A RECEIVER OR MAKES AN ASSIGNMENT FOR THE BENEFIT OF CREDITORS, OR (II) IS SUBJECT INVOLUNTARILY TO SUCH A PETITION OR ASSIGNMENT OR TO ANY ATTACHMENT OR OTHER LEGAL OR EQUITABLE INTEREST WITH RESPECT TO HIS SHARES OF STOCK AND SUCH INVOLUNTARY PETITION OR ASSIGNMENT OR ATTACHMENT IS NOT DISCHARGED WITH IN 30 DAYS AFTER ITS DATE, OR (III) IS SUBJECT TO A TRANSFER OF HIS SHARES OF STOCK BY ANY OTHER OPERATION OF LAW, INCLUDING, BUT NOT LIMITED TO, SHARES TRANSFERRED PURSUANT TO A DECREE OF DIVORCE OR MARITAL SEPARATION AGREEMENT, THE CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ALL OF THE SHARES OF STOCK WHICH ARE OWNED BY SAID STOCKHOLDER.

SUBJECT TO THE FOREGOING AND TO THE LAWS OF MASSACHUSETTS, THE CERTIFICATED OF STOCK OF THE CORPORATION SHALL BE IN SUCH FORM AS SHALL BE APPROVED BY THE BOARD OF DIRECTORS

#### **ARTICLE III**

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 25 MEETING STREET

City or Town: CUMBERLAND State: RI Zip: 02864

The name of its initial registered agent at such address is SURINDER SINGH

# **ARTICLE IV**

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.

#### **ARTICLE V**

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

# NONE

## **ARTICLE VI**

The name and address of the each incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	SURINDER SINGH	25 MEETING STREET CUMBERLAND, RI 02864 USA

### **ARTICLE VII**

These Articles of Incorportion shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

**Signed this 20 Day of May, 2010 at 10:30:06 AM by the incorporator(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

# SURINDER SINGH

Form No. 100 Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations All Rights Reserved