

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615 www.sos.ri.gov

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

| The name of the corporation is | Brady Property Management | Company |
|---|--|--|
| (This is a close corporation pursu | uant to §7-1.2-1701 of the General Laws, 1956, | as amended.) (Strike if inapplicable.) |
| The total number of shares which the o | corporation has the authority to issue is | s : |
| (a) If only one class: Total number of | shares | |
| | <u>or</u> | |
| A statement of all or any of the designation limitations, or restrictions of them, which are in respect of any class or classes of shares an express grant of the authority as it may | s and the powers, preferences, and rights, e permitted by the provisions of Chapter 7 s of the corporation and the fixing of which then be desired to grant to the board of die | '-1.2 of the General Laws, 1956, as amended n by the articles of association is desired, and |
| _ | • | |
| Providence | | the name of its initial registered agent at |
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| | (This is a close corporation pursuit.) The total number of shares which the composition of the composition of the composition of the designation. It is a statement of all or any of the designation. It is in respect of any class or classes of shares an express grant of the authority as it may be desired but which is not fixed by the composition of the initial registered of the address of the initial registered of the composition of the address of the initial registered of the composition of the address of the initial registered of the address of the initial registered of the composition of the address of the initial registered of the address of the initial registered of the composition of the address of the initial registered of the address of the address of the initial registered of the address of th | (This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, The total number of shares which the corporation has the authority to issue is (a) If only one class: Total number of shares 1,000 Or (b) If more than one class: Total number of shares of each class A statement of all or any of the designations and the powers, preferences, and rights limitations, or restrictions of them, which are permitted by the provisions of Chapter 7 in respect of any class or classes of shares of the corporation and the fixing of which an express grant of the authority as it may then be desired to grant to the board of dimay be desired but which is not fixed by the articles: The address of the initial registered office of the corporation is: One Citizens Plaza, 8th Floor (Street Address, not P.O. Box) Providence (City/Town) Adler Pollock & Sheehan, P.C. Such address is |

- 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 10:10

MAR 2 6 2015

BY AR 245 59/

Form No. 100 Revised: 12/05

| | See Attachment | |
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| The name and address of each inc | orporator is: | |
| | | |
| <u>Name</u> | <u>Address</u> | |
| <u>Name</u> | | |
| <u>Name</u> | <u>Address</u> | |
| <u>Name</u> | <u>Address</u> | |
| <u>Name</u> | <u>Address</u> | |
| <u>Name</u> seph R. Marion III, Esq. | Address One Citizens Plaza, 8th Floor, Providence, RI 02903 | |
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ATTACHMENT TO ARTICLES OF INCORPORATION OF

Brady Property Management Company

Article 6 of the Articles of Incorporation shall contain the following provisions:

Pursuant to §7-1.2-613 of Rhode Island General Laws, (1956) as amended, Stockholders shall have no pre-emptive rights.

- (a) Action by the stockholders pursuant to Rhode Island General Laws, (1956), as amended, §7-1.2-707(b) is hereby authorized.
- (b) No director or stockholder undertaking to exercise the responsibilities of a director shall have personal liability to the corporation or to its stockholders for monetary damages for breach of such director's or stockholder's duty as a director or, in the case of a stockholder, duty as a person undertaking to exercise the responsibilities of a director; provided that this provision shall not eliminate or limit the liability of such director or stockholder for: (i) any breach of such director's or stockholder's duty of loyalty to the corporation or its stockholders; (ii) acts or omissions not in good faith or which involved intentional misconduct or a knowing violation of law; (iii) liability imposed pursuant to the provisions of Rhode Island General Laws, 1956, as amended, §7-1.2-811; or (iv) any transaction from which such director or stockholder derived an improper personal benefit (unless said transaction is permitted by Rhode Island General Laws, 1956, as amended, §7-1.2-807.1).

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

