



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 Storkyt, Inc.

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 <i>Number of Shares</i>
CWP	\$0.0100	1,000.00
PWP	\$0.0100	1,000.00

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:

PREFERRED STOCK MAY BE ISSUED FROM TIME TO TIME IN ONE OR MORE SERIES, EACH OF SUCH SERIES TO CONSIST OF SUCH NUMBER OF SHARES AND TO HAVE SUCH TERMS, RIGHTS, POWERS AND PREFERENCES, AND THE QUALIFICATIONS AND LIMITATIONS WITH RESPECT THERETO, AS STATED OR EXPRESSED IN THE RESOLUTION OR RESOLUTIONS PROVIDING FOR THE ISSUE OF SUCH SERIES ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION AS HEREINAFTER PROVIDED. AUTHORITY IS HEREBY EXPRESSLY GRANTED TO THE BOARD OF DIRECTORS FROM TIME TO TIME TO ISSUE THE PREFERRED STOCK IN ONE OR MORE SERIES, AND IN CONNECTION WITH THE CREATION OF ANY SUCH SERIES, BY RESOLUTION OR RESOLUTIONS PROVIDING FOR THE ISSUE OF THE SHARES THEREOF, TO DETERMINE AND FIX SUCH VOTING POWERS, FULL OR LIMITED, OR NO VOTING POWERS, AND SUCH DESIGNATIONS, PREFERENCES AND RELATIVE PARTICIPATING, OPTIONAL OR OTHER SPECIAL RIGHTS, AND QUALIFICATIONS, LIMITATIONS OR RESTRICTIONS THEREOF, INCLUDING, WITHOUT LIMITATION THEREOF, DIVIDEND RIGHTS, SPECIAL VOTING RIGHTS, CONVERSION RIGHTS, REDEMPTION PRIVILEGES AND LIQUIDATION PREFERENCES, AS SHALL BE STATED AND EXPRESSED IN SUCH RESOLUTIONS, ALL TO THE FULL EXTENT NOW OR HEREAFTER PERMITTED BY THE RHODE ISLAND BUSINESS CORPORATION ACT. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, AND SUBJECT TO THE RIGHTS OF ANY SERIES OF PREFERRED STOCK THEN OUTSTANDING, THE RESOLUTIONS PROVIDING FOR ISSUANCE OF ANY SERIES OF PREFERRED STOCK MAY PROVIDE THAT SUCH SERIES SHALL BE SUPERIOR OR RANK EQUALLY OR BE JUNIOR TO THE PREFERRED STOCK OF ANY OTHER SERIES TO THE EXTENT PERMITTED BY LAW.

### ARTICLE III

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

No. and Street: 13 ROGLER FARM ROAD

City or Town: SMITHFIELD

State: RI

Zip: 02917

The name of its initial registered agent at such address is MATTHEW YOUNG

### 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:

TO THE FULLEST EXTENT PERMITTED BY LAW, A DIRECTOR OF THE CORPORATION SHALL NOT BE PERSONALLY LIABLE TO THE CORPORATION OR ITS STOCKHOLDERS FOR MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR. IF THE RHODE ISLAND BUSINESS CORPORATION ACT OR ANY OTHER LAW OF THE STATE OF RHODE ISLAND IS AMENDED AFTER APPROVAL BY THE STOCKHOLDERS OF THIS ARTICLE FIVE TO AUTHORIZE CORPORATE ACTION FURTHER ELIMINATING OR LIMITING THE PERSONAL LIABILITY OF DIRECTORS, THEN THE LIABILITY OF A DIRECTOR OF THE CORPORATION SHALL BE ELIMINATED OR LIMITED TO THE FULLEST EXTENT PERMITTED BY THE RHODE ISLAND BUSINESS CORPORATION ACT AS SO AMENDED. FURTHER, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, THE CORPORATION IS AUTHORIZED TO PROVIDE INDEMNIFICATION OF (AND ADVANCEMENT OF EXPENSES TO) DIRECTORS, OFFICERS AND AGENTS OF THE CORPORATION (AND ANY OTHER PERSONS TO WHICH RHODE ISLAND BUSINESS CORPORATION ACT PERMITS THE CORPORATION TO PROVIDE INDEMNIFICATION). THE CORPORATION MAY THROUGH BYLAW PROVISIONS, AGREEMENTS WITH SUCH AGENTS OR OTHER PERSONS, VOTE OF STOCKHOLDERS OR DISINTERESTED DIRECTORS OR OTHERWISE PROVIDE FOR THE PROVISION OF INDEMNIFICATION AND ADVANCEMENT OF EXPENSES TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, AND TO THE EXTENT THE LAW ALLOWS SUCH INDEMNITY TO BE PROVIDED BY AGREEMENT OR A VOTE OF STOCKHOLDERS IN EXCESS OF THE LIMITS SET FORTH IN THE RHODE ISLAND BUSINESS CORPORATION ACT, THE CORPORATION MAY UPON BOARD AND SHAREHOLDER APPROVAL SO PROVIDE SUCH ADDITIONAL INDEMNITY. ANY REPEAL OR MODIFICATION OF THE FOREGOING PROVISIONS OF THIS ARTICLE FIVE BY THE STOCKHOLDERS OF THE CORPORATION SHALL NOT ADVERSELY AFFECT ANY RIGHT OR PROTECTION OF A DIRECTOR OF THE CORPORATION EXISTING AT THE TIME OF, OR INCREASE THE LIABILITY OF ANY DIRECTOR OF THE CORPORATION WITH RESPECT TO ANY ACTS OR OMISSIONS OF SUCH DIRECTOR OCCURRING PRIOR TO, SUCH REPEAL OR MODIFICATION.

### ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MATTHEW MICHAEL YOUNG	13 ROGLER FARM ROAD SMITHFIELD, RI 02917 USA

**ARTICLE VII**

These Articles of Incorporation 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 24 Day of July, 2015 at 1:17:50 PM 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.*

MATTHEW MICHAEL YOUNG

Form No. 100  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

