



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
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

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SECRETARY OF STATE
CORPORATIONS DIV
2015 AUG -4 AM 11:49

**BENEFIT CORPORATION
ARTICLES OF INCORPORATION**
Filing and License Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of a benefit corporation under Chapters 7-5.3 and 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is: <i>Marine Technology Center, Ltd</i>		
☐ This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, as amended. (Check if inapplicable.)		
2. This is a benefit corporation organized to create a general public benefit. The following specific public benefits are in addition to the purposes set forth in 7-1.2-301 and 7-5.3-6(a): <i>The promotion and advancement of technology and knowledge in the marine industry for the betterment of the global economy, security & the environment.</i> State "NONE" if no specific benefit purposes are to be declared		
3. The total number of shares which the corporation has the authority to issue is: (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.) (a) If only one class: Total number of shares <i>1,000</i> <i>or</i> (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, 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:		
4. The address of the initial registered office of the corporation is:		
Street Address (NOT a P.O. Box) <i>157 Harrison Ave, Suite 29</i>		
City/Town <i>Newport</i>	State <i>RHODE ISLAND</i>	Zip Code <i>02840</i>
and the name of the initial registered agent at such address is:		
Agent Name <i>Karl W. Olsen</i>		

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5. The corporation shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.		
6. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.		
7. The fiscal year end of the corporation: <u>June 30</u>		
8. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:		
9. The name and address of each incorporator is:		
Name	Address	
<u>KARL W. OLSEN</u>	<u>157 Harrison Ave, Suite 29</u>	
City/Town	State	Zip Code
<u>Newport</u>	<u>RI</u>	<u>02840</u>
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code
10. Date when these articles of incorporation will be effective: CHECK ONE BOX ONLY		
☒ Date Received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____		
<i>Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Signature of Incorporator		Date
Signature of Incorporator		Date
Signature of Incorporator		Date



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:

Nellie M. Gorbea
Secretary of State

