



**State of Rhode Island and Providence Plantations
Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 19 PM 1:25

**Articles of Incorporation
Business Corporation**
Filing Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of the corporation under RIGL 7-1.2, adopt(s) the following Articles of Incorporation for such corporation:

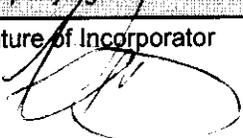
1. The name of the corporation is:		
A & F CONSTRUCTION, INC.		
Is this a close corporation pursuant to <u>RIGL 7-1.2-1701</u> of the General Laws, 1956, as amended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
2. The total number of shares which the corporation has the authority to issue is: (<u>RIGL 7-1.2-605</u>) (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)		
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
1,000	Common	No Par Value
If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of <u>RIGL 7-1.2</u> . State any provisions here (optional): Check this box to indicate an attachment. <input type="checkbox"/>		
3. The name and address of the initial registered agent/office of the corporation is:		
Agent Name Frank Mastrati, Jr., Esquire		
Street Address (<u>NOT</u> a P.O. Box) 1441 Park Avenue		
City/Town Cranston	State RHODE ISLAND	Zip Code 02920
4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with <u>RIGL 7-1.2</u> .		

FILED

JAN 19 2016

By 265513

A.A. 1:25p.m.

5. Additional provisions, if any, not inconsistent with <u>RIGL 7-1.2</u> which the incorporators elect to have set forth in these Articles of Incorporation:		
PLEASE SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.		
Check this box to indicate an attachment. <input checked="" type="checkbox"/>		
6. The name and address of each incorporator is: (<u>RIGL 7-1.2-201</u>)		
Name Frank J. Martinelli	Address 5401 Flat River Road	
City/Town Coventry	State Rhode Island	Zip Code 02827
Name None	Address	
City/Town	State	Zip Code
Name None	Address	
City/Town	State	Zip Code
7. Date when these Articles of Incorporation will be effective: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> 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 1/15/16	
Signature of Incorporator	Date	
Signature of Incorporator	Date	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

EXHIBIT "A"

In the event of the increase of the authorized common stock of the corporation, the holders of the common stock of the corporation, at that time outstanding, shall have exclusive right to subscribe in proportion to their holdings for the common stock so to be issued.

SIXTH: Provisions for the regulations of the internal affairs of the corporation:

In the event that any stockholder, or the respective heirs, administrators, executors, successors or assigns of any stockholder or any person or persons to whom title of any stockholder in stock of this corporation may devolve or pass by assignment for the benefit of creditors, appointment of a receiver, filing of a petition of bankruptcy, or by operation of law or otherwise, shall desire to sell the whole or any portion of his stock of this corporation, he shall, before offering the same for sale to any person give notice in writing to the corporation of his desire to sell the same to the corporation at the lowest price at which he is willing to sell said stock. Within twenty (20) days after the receipt of any such notice, the Board of Directors shall elect to purchase the shares so offered, the Secretary or Treasurer or some other officer designated by the Board of Directors shall forthwith and within said twenty (20) days deliver in person to such stockholder or mail by registered mail, postage prepaid addressed to him at his usual post office address as stated on the books of the corporation such other officer of the election by the Corporation to purchase such stock. Such notice shall state that such stockholder may receive the purchase price for such stock at the office of the corporation upon transfer to the corporation of the shares sold. If such notice of election to purchase shall not be given within the time above limited, the stockholder shall be at liberty to sell his stock to any other party provided that such sale is made within fifteen (15) days after the expiration of said twenty (20) days and at a price not less than the price at which it was offered to the Corporation.



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

