



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

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CORPORATIONS DIV
2016 MAR - 2 PM 3:33

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:

MP Executive Services, Inc.

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☐ Yes ☒ No

2. The total number of shares which the corporation has the authority to issue is: (RIGL 7-1.2-605)
(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 |
|---|----------------|---------------------|
| <u>100</u> | | <u>\$ 1.00</u> |
| | | |
| | | |

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 RIGL 7-1.2.
State any provisions here (optional): ☐ Check this box to indicate an attachment.

3. The name and address of the initial registered agent/office of the corporation is:

Agent Name

Michelle Potts

Street Address (NOT a P.O. Box)

10 woodland drive

City/Town

Richmond

State

RHODE ISLAND

Zip Code

02832

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

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

Check this box to indicate an attachment. ☐

6. The name and address of each incorporator is: (RIGL 7-1.2-201)

| | | |
|-------------------------------|-------------------------------------|--------------------------|
| Name <i>michelle Potts</i> | Address <i>10 woodland Drive</i> | |
| City/Town <i>Richmond</i> | State <i>RI</i> | Zip Code <i>02832</i> |
| Name | Address | |
| City/Town | State | Zip Code |
| Name | Address | |
| City/Town | State | Zip Code |

7. Date when these Articles of Incorporation will be effective: CHECK ONLY ONE BOX

- ☒ Date received (Upon filing)
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____

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.

| | |
|--|-----------------------|
| Signature of Incorporator <i>michelle Potts</i> | Date <i>3/1/16</i> |
| 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.



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

