



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 Burlingame Camp Store, 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<br><i>Number of Shares</i> |
|----------------|---------------------|----------------------------------------------------|
| CNP            | \$0.0000            | 100.00                                             |

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:

ANY ACTION--EXCEPTING ACTIONS PURSUANT TO SECTION 7-1.1-67, 7-1.1-70.1, OR 7-1.1-72 OF THE RHODE ISLAND GENERAL LAWS--REQUIRED OR PERMITTED TO BE TAKEN AT A MEETING OF SHAREHOLDERS MAY BE TAKEN WITHOUT A MEETING, WITHOUT PRIOR NOTICE, AND WITHOUT A VOTE IF CONSENTED TO IN WRITING BY THE HOLDERS OF OUTSTANDING SHARES HAVING AT LEAST THE MINIMUM NUMBER OF VOTES NECESSARY TO AUTHORIZE OR RATIFY SUCH ACTION IF TAKEN AT A MEETING AT WHICH ALL SHARES ENTITLED TO VOTE WERE PRESENT AND VOTED. PROMPT NOTICE OF SUCH ACTIONS SHALL BE GIVEN TO ALL SHAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO VOTE UPON SUCH ACTION IF A MEETING OF SHAREHOLDERS WERE PRESENT.

THE CORPORATION MAY BE DISSOLVED AT ANY TIME UPON AN AFFIRMATIVE VOTE OF THE HOLDERS OF 50 PERCENT OR MORE OF THE SHARES OF THE CORPORATION.

THE SALE, TRANSFER OR OTHER DISPOSITION OF SHARES IN THE CORPORATION IS RESTRICTED IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS OF THE CORPORATION.

**ARTICLE III**

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

No. and Street: 133 OLD TOWER HILL RD, SUITE 1

City or Town: WAKEFIELD

State: RI

Zip: 02879

The name of its initial registered agent at such address is

JOHN F. KENYON

#### 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:

#### ARTICLE VI

The name and address of the each incorporator is:

| Title        | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------|------------------------------------------------|------------------------------------------------------------|
| INCORPORATOR | RANDAL C LAMB                                  | 100 LEWIS TRAIL<br>CHARLESTOWN, RI 02813 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 22 Day of March, 2016 at 12:52:44 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.*

RANDAL C LAMB

Form No. 100  
Revised 09/07

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