

## 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

# Benefit Corporation Articles of Incorporation

(Section 7-5.3- of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the corporation is NONQUIT PRODUCE COMPANY

X This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

#### **ARTICLE II**

This is a benefit corporation organized to create a general public benefit. The following specific public benefits are in addition to the purpose set forth in 7-1.2-301 and 7-5.3-6(a):

State "NONE" if no specific benefit purposes are to be declared.

## **NONE**

#### **ARTICLE III**

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  Number of Shares
STK	\$0.0100	10,000,000.00

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:

## **ARTICLE IV**

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

No. and Street: 220 POND BRIDGE ROAD

City or Town: TIVERTON State: RI Zip: 02878

The name of its initial registered agent at such address is JASON G PECKHAM

## **ARTICLE V**

The corporation shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

### **ARTICLE VI**

The fiscal year end of the corporation is: January 31

### **ARTICLE VII**

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 VIII**

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	JASON G PECKHAM	220 POND BRIDGE ROAD TIVERTON, RI 02878 USA

#### **ARTICLE IX**

These Articles of Incorportion 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 21 Day of September, 2016 at 10:49:22 AM 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.

## JASON G PECKHAM

Form No. 114 Revised 07/13

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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

Tullin U. Horler

