



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

2017 FEB 14 PM 1:39
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STATE

Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

East Bay Tent Acquisitions Co.

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:

(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
100	Common	Nominal \$1.00

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 the box to indicate an attachment. ☐

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name

Edward G. Avila, Esq.

Street Address (NOT a P.O. Box)

10 Weybosset Street, 8th Floor

City/Town

Providence

State

RHODE ISLAND

Zip Code

02903

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.

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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By **295699**

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:

See Attached

Check the box to indicate an attachment. ☒

6. The name and address of each incorporator is:

Name Edward G. Avila	Address 10 Weybosset Street, 8th Floor	
City/Town Providence	State RI	Zip Code 02903
Name R. Jeffrey Knisley	Address 10 Weybosset Street, 8th Floor	
City/Town Providence	State RI	Zip Code 02903
Name Stephen J. Queenan	Address 10 Weybosset Street, 8th Floor	
City/Town Providence	State RI	Zip Code 02903

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

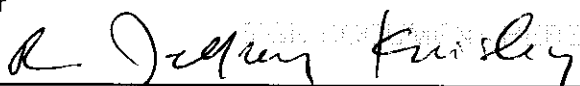
- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 90 days from the day of filing) _____

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.

Type or Print Name of Incorporator Edward G. Avila	Date 2/13/17
--	------------------------

Signature of Incorporator 	
--	--

Type or Print Name of Incorporator R. Jeffrey Knisley	Date 2/13/17
---	------------------------

Signature of Incorporator 	
--	--

Type or Print Name of Incorporator Stephen J. Queenan	Date 2/13/17
---	------------------------


Signature of Incorporator 	
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EXHIBIT A

No director of the corporation shall be personally liable to the corporation or to its stockholders for monetary damages for breach of the director's duty as a director; provided, however, that nothing herein contained shall be construed to eliminate or limit the liability of a director to the extent provided by applicable law (i) for any breach of the director's duty of loyalty to the corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) with respect to the liability imposed pursuant to the provisions of R.I.G.L. Section 7-1.2-811 (as in effect and as hereafter amended); or (iv) for any transaction from which the director derived an improper personal benefit (unless said transaction is permitted by R.I.G.L. Section 7-1.2-807 as in effect and as hereafter amended). If the Rhode Island Business Corporation Act (the "Act") is amended after the adoption of these Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of each director of the corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Neither the amendment nor repeal of this Article Fifth nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article Fifth shall eliminate or reduce the effect of this Article Fifth with respect to any matter occurring, or any cause of action, suit or claim that, but for this Article Fifth, would have occurred or arisen, prior to such amendment, repeal or adoption.

5378-2/3153117

CONSENT LETTER

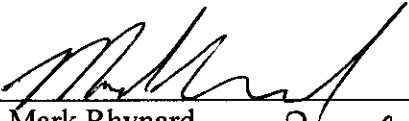
RI Secretary of State's Office
148 West River Street
Providence, RI 02904

Re: East Bay Tent Acquisitions Co.

To Whom It May Concern:

The undersigned officer of East Bay Tent Co. hereby consents to the use of the name "East Bay Tent Acquisitions Co.," the Articles of Organization of which is filed contemporaneously herewith.

East Bay Tent Co.

By: 
Mark Rhynard, President

5378-2/3152457



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

