



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

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 BUS SVCS DIV  
 2017 JUN 26 AM 11:01

**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:

**TALL TIMBER FARM, 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:

*(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	STK	.01

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

**Robert E. Craven**

Street Address (NOT a P.O. Box)

**7405 Post Road**

City/Town

**North Kingstown**

State

**RHODE ISLAND**

Zip Code

**02852**

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](http://www.sos.ri.gov)

**FILED**

**JUN 26 2017**

BY 3006845  
 A.A. 11:01 A.M.

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 the box to indicate an attachment. ☐

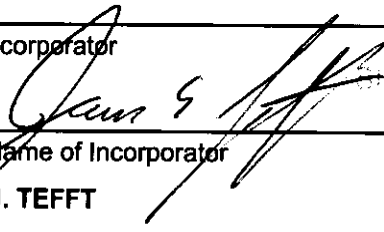

6. The name and address of each incorporator is:

Name <b>Jason E. Tefft</b>	Address <b>33 Fenner Hill Road</b>	
City/Town <b>Hope Valley</b>	State <b>RI</b>	Zip Code <b>02832</b>
Name <b>Margaret J. Tefft</b>	Address <b>33 Fenner Hill Road</b>	
City/Town <b>Hope Valley</b>	State <b>RI</b>	Zip Code <b>02832</b>
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.*

Type or Print Name of Incorporator <b>JASON E. TEFFT</b>	Date <b>6/20/2017</b>
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator <b>MARGARET J. TEFFT</b>	Date <b>6/20/2017</b>
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	



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:

June 26, 2017 11:01 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

