



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

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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 FEB 12 AM 11:33

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:

Mutt Butts of Rhode Island, 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

275,000

Common

no par value

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 ☒

Please see continuation sheet 2A.

Items G thru J

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

Agent Name

Chantelle A. Quigley-Dimeo

Street Address (NOT a P.O. Box)

4 Hill Drive

City/Town

Johnston

State

RHODE ISLAND

Zip Code

02919

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

FILED
 STAMP

FEB 12 2018

BY 324085

A.A. 11:38 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.

See Continuation sheet
2A Items A-F

Check the box to indicate an attachment ☒

6. The name and address of each incorporator is:

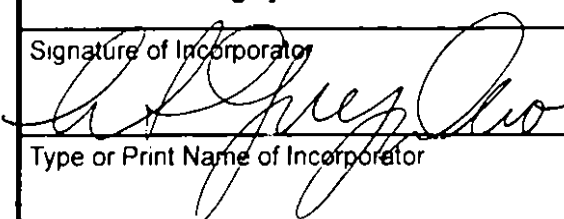
Name Chantelle A. Quigley-Dimeo	Address 4 Hill Drive	
City/Town Johnston	State Rhode Island	Zip Code 02919
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

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

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date 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 Chantelle A. Quigley-Dimeo	Date
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	

Continuation sheet 2A.

- A. To buy, sell, trade, trade in, deal in and deal with all personal property of all kinds, including manufacturing products, supplies, products, property and merchandise manufactured, produced, purchased, sold and traded by retail and wholesale manufacturing products producers, manufacturers, agents, stores, outlets, natural and otherwise and property and merchandise of every kind and nature, and to buy, sell, trade, trade in, deal in and deal with any and all articles and property of every kind and nature as may be necessary or incidental to such business.
- B. To buy, sell, hold, acquire, mortgage, lease and convey any and all real and personal property of any kind, nature and description, so far as is necessary in conducting the business of the corporation and; to purchase or otherwise dispose of the shares of the capital stock or any bonds, obligations, or other securities or evidences of indebtedness, goodwill, rights, franchises, assets, and property of every and any kind, or any part thereof, of other corporations, domestic or foreign, and, if desirable, to issue in exchange therefor the stock, bonds or other obligations of this company; to assume the liabilities of other corporations, and to operate their properties, either in the name of the company or of any other corporation.
- C. To act as the agent or representative of any business, corporation, firm or individual.
- D. To make and enter into any contract, agreement and obligation by, between and with any person, natural or otherwise, so far as is necessary, convenient or expedient in conducting the business of the corporation.
- E. To do business under any trade name which the corporation deems necessary, convenient or expedient.
- F. To carry on any activity permitted by the laws of the State of Rhode Island as amended and as hereafter amended.
- G. In the event that a stockholder (the selling stockholder) desires to sell all or a portion of his/her stock and receives a bona fide offer from a third party for the purchase of the same which the stockholder desires to accept, he/she shall first offer said shares to the other stockholder(s) (the remaining stockholder(s)) for the purchase of his/her stock on the same terms and conditions.
- H. Said offer shall be made in writing and it shall recite the number of share(s) to be sold, the address of the proposed purchaser, the purchase price, and any other terms of sale.
- I. The remaining stockholders shall then have the right to purchase said shares on the same terms and conditions as are stated in the aforesaid offer by giving written notice to the selling stockholder of the intention to purchase the stock within fifteen days of the selling stockholder's written offer.
- J. If the remaining stockholder exercises his/her right to purchase said shares the transaction shall be closed no later than thirty (30) days following the remaining stockholders exercise of his/her option to purchase. If the remaining stockholder fails to exercise his/her option to purchase or, having exercised it, fails to complete the purchase as required, said shares may be sold by the selling stockholder to a third party in accordance with said offer, but on no other terms and conditions without again complying with this provision.



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:

February 12, 2018 11:38 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

