State of Chode Island and Providence Plantations
BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is J. G. VANDAL ROOFING

COMPANY

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) Perpetual

THIRD. The purpose or purposes for which the corporation is organized are:

To engage in the general contracting business, including construction of new structures, repairing, painting and maintenance of existing structures.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
 - (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever altuated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
 - (f) To lend money and to use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.
 - (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (1) To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
 - (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.
- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.
 - (q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.
 - (r) To have and exercise all powers necessary or convenient to effect its purposes.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 300 no par, common (If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

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(b) If more than one class: Total number of shares...

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

Before any holder of stock in this company shall dispose or otherwise encumber or pledge any of his stock in said company, he shall first offer to sell his said stock to the company. The company shall within ten (10) days thereafter have the right to purchase said stock at the book value, said book value not to include good will. In the event that the company shall fail to purchase said stock upon said terms, said holder shall thereafter offer his stock in the proportion of their respective holdings at the book value of said stock, said book value not to include good will, to the other stockholders who shall have the right to purchase his stock. If the stockholders shall not accept the offer within ten (10) days after failure of the company to purchase said stock as aforesaid, then and then only, the holder shall have the right to sell, pledge, transfer, encumber or otherwise dispose of his holdings in this company.

 $\ensuremath{\mathsf{SIXTH.}}$ Provisions (if any) for the regulation of the internal affairs of the corporation:

| 228 Main Street, Pawtucket, Rhod | itial registered office of the corporation is the Island 02860 (add Zip Code) |
|---|---|
| _ | t at such address is: Roger A. |
| Beauchemin, Esquire | |
| corporation istwo and t to serve as directors until the first annual n are elected and shall qualify are: | constituting the initial board of directors of the he names and addresses of the persons who are neeting of shareholders or until their successors of the General Laws, 1966, as amended, state the name(s) |
| Name | Address |
| Robert G. Vandal Sandra C. Vandal | |
| NINTH. The name and address of e Name Roger A. Beauchemin Michelle Beauchemin Robert J. Connelly, Jr. | ach incorporator is: Address 228 Main Street, Pawt., R.I. 228 Main Street, Pawt., R.I. 228 Main Street, Pawt., R.I. |
| of these articles of incorporation): January 4, 1973 Dated January 2, , ; | ence to begin (not more than 30 days after filing |

| STATE OF RHODE ISLAND | City | as Paraturals | |
|---|------------------|---------------|---|
| STATE OF RHODE ISLAND COUNTY OF PROVIDENCE | In the Tarken |) OI Tawcuck | ec |
| in said county thisseco | ond day of | January | , A. D. 19.73 |
| then personally appeared be | efore me Roger A | . Beauchemin | |
| Michelle Beauchemin ar | nd Robert J. Com | nelly, Jr. | *************************************** |
| each and all known to me a instrument, and they severa their free act and deed. | | | them subscribed to be |

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*JAN 4 1973