State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Alan P. Cusick, Edward W. Burman, and Lola A. Gamba

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapters 7-1 to 7-5 (inclusive), 7-9 and 7-10 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

E. W. BURMAN, INC.

THIRD. Said corporation is formed (as permitted by § 7-2-3 of the General Laws) for the purpose of (a) Merchandise. To manufacture and deal in merchandise and other property of every nature and description. (b) Services. To render and charge for services of every kind and character which the corporation may legally perform. (c) Property. To acquire, own, use, convey and otherwise dispose of and deal in property or any interest therein. (d) Buildings and other structures. To erect, own, operate, manage, use or lease, in whole or in part, any building or other structure located on real property owned or leased by the corporation. (e) Construction. To build, construct, alter, improve, or repair buildings and property of any nature whatsoever.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 7-2-10 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every corporation shall have power:

(a) to have perpetual succession in its corporate name, unless a period for its duration is limited in its articles of association or charter;

(b) to sue and be sued in its corporate name;

(c) to have and use a common seal, and alter the same at pleasure;

(d) to elect such officers and appoint such agents as its business requires, and to fix their compensation and define their duties;

(e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter, or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its stockholders and directors, the manner of electing its officers and directors, the mode of voting by proxy, the number, qualifications, powers, duties and term of office of its officers and directors, the number of directors and of shares of stock necessary to constitute a quorum, which number may be less than a majority, and the method of making demand for payment of subscriptions to its capital stock, and providing for an executive committee to be elected from and by the board of directors and defining its powers and duties, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;

(f) to make contracts, incur liabilities and borrow money: and to make loans incidental to the purposes here specified.

(g) to acquire, hold, sell and transfer shares of its own capital stock; provided, that no corporation shall use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation;

(h) to acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds, securities or evidences of indebtedness created by, or the shares of the capital stock of, any other corporation or corporations of this state or of any other state, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(i) to guarantee, ~~[illegible]~~ any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government;

(j) to acquire, hold, use, manage, convey, lease, mortgage, pledge or otherwise dispose of within or without this state any other property, real or personal, which its purposes shall require;

(k) to conduct business and have offices in this state and elsewhere; provided, however, that nothing in this section contained shall authorize any corporation to carry on the business of a bank, savings bank or trust company.

(OVER)

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be .... ($............) dollars as follows, viz: Common stock in the amount of .... ($............) dollars to be divided into .... (............) shares of the par value of .... ($............) dollars each; and Preferred stock in the amount of .... ($............) dollars, to be divided into .... (............) shares, of the par value of .... ($............) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be Six Hundred (600) shares as follows, viz:— Six Hundred (600) shares of Common stock, without par value; and .... (............) shares of Preferred stock, without par value.

(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz:—

SIXTH. (If not perpetual) The period of duration of said corporation shall terminate ....

(Further provisions not inconsistent with law)

C C

SEVENTH ....

EIGHTH ....

NINTH ....

In Testimony Whereof, We have hereunto set our hands and stated our residences this twenty-second day of September, A. D. 19 64

NAME		RESIDENCE (No. Street, City or Town)
Alan P. Cusick	(apc)	639 Walcott Avenue, Middletown, R. I.
Edward W. Burman	(ewb)	35 Crawford Avenue, Warwick, R. I.
Lola A. Gamba	(lag)	56 Benedict Street, Pawtucket, R. I.

STATE OF RHODE ISLAND, COUNTY OF Providence } In the City ~~Town~~ of Providence

in said county this twenty-second day of September, A. D. 19 64 then personally appeared before me Alan P. Cusick, Edward W. Burman, and Lola A. Gamba

each and all known to me and known by me to be the parties executing the foregoing instrument and they severally acknowledged said instrument by them subscribed to be

9261

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

E. W. BURMAN, INC.

SEP 22-64 STATE 446 CD****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 22 1964 19

State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 33691 Providence Sept. 22, 19 64

I Hereby Certify That E. W. Burman, Inc.

has paid into the State Treasury a fee of Eighty dollars

Eighty Dollars for Incorporation

in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Hawksley

General Treasurer.