State of Rhode Island and Providence Plantations.

ORIGINAL ARTICLES OF ASSOCIATION.

(BUSINESS CORPORATION)

Know all Men by these Presents. That we Hugo A. Clason, of the City and County of Providence, State of Rhode Island, Clifford A. Kingsley, of the City of Cranston, County of Providence, State of Rhode Island, and Peirce H. Brereton, of the Town of Warwick, in the County of Kent, in the State of Rhode Island,

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 Article II of Chapter 248 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

HOG ISLAND, INC.

THIRD. Said corporation is formed (as permitted by Sec. 4 of said Chapter 248) for the purpose of acquiring, holding, using, managing, selling, conveying, leasing, mortgaging, pledging or otherwise disposing of and dealing in real estate and personal property within or without the State of Rhode Island, including constructing, selling, leasing, mortgaging or otherwise dealing in or disposing of buildings or improvements of any character or description within or without said state.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See Sec. 5, Chapter 248 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 said 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 these 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;

(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, if authorized so to do by these articles of association, 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 paragraphs (a) to (k) inclusive contained shall authorize said corporation to carry on the business of a bank, savings bank or trust company.

(OVER)

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

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be None ($.....) 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 Five Hundred (500) shares,

as follows, viz:— Five Hundred (500) shares of

Common stock, without par value; and to be issued by the corporation from time to time for such consideration consisting of cash, services, personal property, tangible or intangible, or real estate (as may be fixed from time to time by the Board of Directors.) 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)

SEVENTH. The stock or shares of every stockholder shall be pledged and liable to the corporation for all debts due and owing from such stockholder to the corporation, and whether overdue or due at a future date, and however arising, and such stock or shares may be sold for the payment of such debts in such manner as the by-laws of the corporation shall provide, and in case the proceeds of such sale shall be insufficient to discharge such debts with incidental expenses, the corporation may have its action against the debtor for the balance due.

EIGHTH: Every stockholder before selling any of the stock of said corporation to any other person shall first give the corporation the right or option to purchase such stock at the lowest price at which he is willing to sell the same for the period of thirty days before selling the same to any other party.

In Testimony Whereof, We have hereunto set our hands and stated our residences this 18th day of July, A. D. 1929

NAME	RESIDENCE (No. Street, City or Town)
Hugo A. Clason	52 Lenox Ave Providence R.I.
Clifford A. Kingsley	29 Rhodes Ave, Cranston, R.I.
Peirce H. Brereton	Warwick R.I.

State of Rhode Island, County of Providence } In the City of Providence

in said county this 18th day of July, A. D. 1929, then personally appeared before me Hugo A. Clason, Clifford A. Kingsley, and Peirce H. Brereton

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 their free act and deed.

Bernard A. McDermott
Notary Public.

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

HOG ISLAND, INC.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 18 1929 19

State of Rhode Island and Providence Plantations

A 2377 OFFICE OF THE GENERAL TREASURER

Providence. July 18, *1929*