

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Maurice J. Pare,  
Marilyn F. Dailey and William J. George, all of the City of  
Pawtucket, County of Providence and 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 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of  
Pare Box Co., Inc.

THIRD. Said corporation is formed (as permitted by § 4 of said Chapter 116) for the purpose of general woodworking; to manufacture, assemble, form, buy, sell, distribute and generally deal in woodworking products of every kind and description including, among many other products, boxes, crates and various containers; to buy, sell, distribute and generally deal in lumber and other materials associated with said woodworking business; to buy, lease, sell and mortgage real estate; to do and perform any other acts associated with and necessary for the operation of said business.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 5, Chapter 116 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 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;
- (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;



SEVENTH

EIGHTH

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences  
this 5th day of September, A. D. 19 56

NAME.

RESIDENCE.  
(No. Street, City or Town)

Maurice J. Para 131 Beverage Hill Ave, Pawt R  
Marilyn F. Dailey 95 Williston Dray, Pawt R  
William J. George Ashton St, Pawtucket, R.I.

STATE OF RHODE ISLAND, } City  
COUNTY OF PROVIDENCE } In the } of Pawtucket  
in said county this 5th day of September, A. D. 1956  
then personally appeared before me Maurice J. Para, Marilyn F. Dailey  
and William J. George

each and all known to me and known by me to be the parties executing the foregoing

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

Pare Box Co., Inc.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

SEP 26 1956 19