

Filing Fee: \$150.00



# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335

Corp. I.D. # 91417

## BUSINESS CORPORATION

## 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 CLEAN ENVIRONMENT SERVICE CO., INC.

(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:

Evaluation, remediation and construction services related to environmental issues and real estate and the transaction of any and all lawful business for which corporations may be incorporated under the Rhode Island Corporation Act.

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

(a) *If only one class:* Total number of shares ..... 500 .....

(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.)

NO PAR VALUE

or

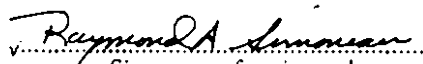
(b) *If more than one class:* Total number of shares ..... N/A .....

(State (A) the number of 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:

SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation. If any stockholder shall at any time desire to sell his stock, or any part thereof, he shall, before offering to sell the same to any other party, offer in writing to sell the same to this corporation at the lowest price and on the most favorable terms at which he is willing to sell the same. The stockholders of the corporation exclusive of the stockholder offering the shares for sale, shall elect whether or not to accept said offer within thirty (30) days of receipt. If the stockholders of the corporation, exclusive of the stockholder offering the shares for sale, shall elect to accept said offer, written notice shall be given the stockholder by mailing the same to him at his address as shown on the books of the corporation. The corporation shall have an additional thirty (30) days after the date of acceptance to make payment for such stock. If the stockholders of the corporation, exclusive of the stockholder offering the shares for sale, shall not elect to accept said offer, the stockholder may sell said stock to any other party provided said sale is made within sixty (60) days from the making of such offer to the corporation and at no lower price nor on more favorable terms than offered the corporation. The stockholders of corporation, exclusive of the stockholder offering the shares for sale, may waive the requirements of this provision at any time.

SEVENTH: The address of the initial registered office of the corporation is  
1196 Chopmist Hill Road, N. Scituate, RI 02857 (add Zip Code)  
and the name of its initial registered agent at such address is: Raymond A. Simoneau

  
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is None and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

Name	Address
<u>Raymond A. Simoneau, President</u>	<u>1196 Chopmist Hill Road, N. Scituate, RI 02857</u>
<u>John E. Lavoie, V. President</u>	<u>705 Hatchery Road, N. Kingstown, RI 02852</u>
<u>John Lavoie, Treasurer</u>	<u>705 Hatchery Road, N. Kingstown, RI 02852</u>
<u>Raymond A. Simoneau, Secretary</u>	<u>1196 Chopmist Hill Road, N. Scituate, RI 02857</u>

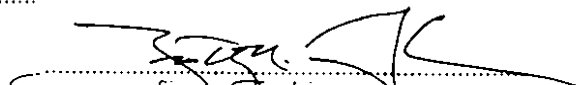
NINTH: The name and address of each incorporator is:

Name	Address
<u>Timothy N. Gorham</u>	<u>25 Danielson Pike</u> <u>N. Scituate, RI 02857</u>
.....	.....
.....	.....
.....	.....
.....	.....

TENTH: Date when corporate existence to begin (not more than 30 days after filing filing of these articles of incorporation):

Upon filing

Dated September 23, 19 96

  
Signature of each incorporator

Timothy N. Gorham

STATE OF RHODE ISLAND } ~~CITY~~  
COUNTY OF PROVIDENCE } In the } of Scituate  
Town }  
in said County this 23<sup>rd</sup> day of September, A.D. 1996  
then personally appeared before me Timothy N. Gorham

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.

Dawn S. Stapleton  
Notary Public  
Dawn S. Stapleton

Clean Environment Inc.  
P.O. Box 40934  
Providence, RI 02940

September 9, 1996

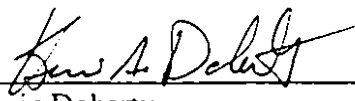
Secretary of State  
Division of Corporations  
100 North Main Street  
Providence, RI 02903

Dear Sir or Madam:

Clean Environment Inc. hereby consents to organization of a Rhode Island corporation under the name of Clean Environment Service Company.

The new corporation is being organized by the shareholder of Clean Environment Inc. in conjunction with another party.

CLEAN ENVIRONMENT INC.

By   
Kevin Doherty  
President