

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Antonio Dorazio, Angela
Dorazio of North Providence and George Dorazio of Pawtucket
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 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Dorazio Bros. Inc.

THIRD. Said corporation is formed (as permitted by § 4 of said Chapter 116) for the purpose of Carrying on a general garage business, including the repairing of motor vehicles of every type, painting motor vehicles, welding and doing all things necessary and incidental to said business; storing motor vehicles, buying and selling motor vehicles and parts.

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;

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

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 none (\$)
dollars to be divided into () shares of
the par value of (\$) dollars each; and
Preferred stock in the amount of none (\$)
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
one hundred (100) shares
as follows, viz:— one hundred (100) shares of
Common stock, without par value; and
none () 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.....

EIGHTH.....

NINTH.....

In Testimony Whereof, We have hereunto set our hands and stated our residences
this 21st day of June, A. D. 1955

NAME.

RESIDENCE.
(No. Street, City or Town)

<i>Antonio Dorazio</i>	1559 Mineral Spring Avenue, No. Prov., R. I.
<i>Angela Dorazio</i>	1559 Mineral Spring Avenue, No. Prov., R. I.
<i>George Dorazio</i>	1559 Mineral Spring Avenue, Pawtucket, R. I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence } In the ^{City} Town } of North Providence
in said county this 21st day of June, A. D. 1955
then personally appeared before me Antonio Dorazio, Angela Dorazio and
George Dorazio

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

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

Dorazio Bros. Inc.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

JUN 23 1955

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 21234 Providence June 23, 19 55

I Hereby Certify That Dorazio Bros. Inc.

has paid into the State Treasury a fee of

twenty-five Dollars for Incorporation
in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 25.00

Raymond H. Hawley
General Treasurer