

Filing Fee: \$50.00

ID Number: 001696763



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

RECEIVED STATE  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 AUG - 1 AM 9:11

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is: GALLION HAWK INC
2. The document to be corrected is ARTICLES OF INCORPORATION
3. The document being corrected was originally filed on 06/06/2019
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:

GALLION HAWK INC

5. The corrected portion of the document states as follows:

GALLION HAWK INC

6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date.

9:14  
AUGUST-1-2019

FILED

AUG 01 2019

BY

ZCC12

Dean J. Pepper, President

Signature of Authorized Officer of the Corporation

DEAN PEPPER

Type or Print Name of Authorized Officer



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATIONS DIV

2019 AUG -1 AM 9:16

STAMP

## Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

GALLION HAULING INC

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☒ Yes ☐ No

2. The total number of shares which the corporation has the authority to issue is:

(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Total Authorized Shares  
(Number of Shares)

Class of Stock

Par Value Per Share

100

0

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional):

Check the box to indicate an attachment ☐

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name DEAN PEPPER

Street Address (NOT a P.O. Box)

48 CLEMENCE ST

City/Town

CRAVSTON

State

RHODE ISLAND

Zip Code

02920

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

### MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

STAMP

AUG 01 2019

BY 20012

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment ☐


6. The name and address of each incorporator is:

Name <b>DEAN PEPPER</b>	Address <b>48 CLEMENCE ST</b>	
City/Town <b>CRANSTON</b>	State <b>R.I.</b>	Zip Code <b>02919</b>
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

7. Date when these Articles of Incorporation will be effective: **CHECK ONE ONLY BOX**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Incorporator <b>DEAN PEPPER</b>	Date <b>9-1-19</b>
Signature of Incorporator  SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	
Type or Print Name of Incorporator	Date
Signature of Incorporator SIGN DOCUMENT HERE	