

# State of Rhode Island and Providence Plantations

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

79355

Corp. I.D. #

#### **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:

Second: The period of its duration is (if perpetual, so state) ......perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

The purpose of the corporation is to engage in the following activities:

- Packaging and shipping of products for individuals and businesses.
- 2. Sale of postage stamps, stationery, cards, boxes, labels, and packaging items.
- 3. Rental of mailboxes.
- Services for fax transmissions, bulk mailings, money orders, wire transfers, and other services.
- 5. Consulting services for delivery and shipping.
- Any and all other business activities permitted under the general business laws of the state of Rhode Island.

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FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: 5,000 (a) If only one class: Total number of shares ..... (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.) All shares to be without par value or (b) If more than one class: Total number of shares ...... (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.) N/A

FIFTH: Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

See attached Article V

Sixth: Provisions (if any) for the regulation of the internal affairs of the corporation:

### See attached Article VI

SEVENTH: The address of the initia C/O Peter S. Lockey <b>24</b> 00 Mendon Road, Cu	······································
and the name of its initial registered agent at s	uch address is: Peter S. Lockey
	Signature of registered agent
Figure The number of directors con	stituting the initial board of directors of the
	and addresses of the persons who are to serve
as directors until the first annual meeting of sha and shall qualify are:	areholders or until their successors are elected
(If this is a close corporation pursuant to §7-1, name (s) and address (es) of the officers of the corporation.)	1-51 of the General Laws, 1956, as amended, state the
Name .	Address
Philip Mulberry	14 Orchard Avenue, Greenville, RI 02828
Diana Mulberry	14 Orchard Avenue, Greenville, RI 02828
NINTH: The name and address of each in Name Peter S. Lockey	incorporator is:  Address  3400 Mendon Road Cumberland, RI 02864
Tenth: Date when corporate existence filing of these articles of incorporation):	to begin (not more than 30 days after filing
May 1, 199	6
Dated 4-2-9 , 19 9k	Littslicien
	Signature of each incorporator

STATE OF RHODE ISL  COUNTY OF  in said County this  then personally app	.AND In	City 1	of Pra	1 dence		
COUNTY OF	<b></b>	Town 5	OI		***************************************	•
in said County this	294K	day	y of Apr	L	, A.D. 199	G.
then personally app	ocared before	me	Pety S. a	others	***************************************	••••
•••••	•••••••	·····	***************************************		·····	••••
						•••
each and all known				-	-	
and they severally a	acknowledged	l said instrume	nt by them subse	cribed to be t	their free act a	nd
deed.						

Cathripe S. Carnelle, Naturalista.
Novary Public Exp 3/98

### PDKM Enterprises, Inc.

#### Article V -- Stock Transfer Restrictions

#### -- Restrictive Transfer of Shares of Stock

Any stockholder desiring to sell or transfer stock owned by such stockholder must first offer to sell or transfer the stock to the other shareholders. The price is to be determined by both parties but must not be based on more than the fair market value of the shares. If the other shareholders do not desire to purchase the shares, any stockholder desiring to sell or transfer such stock owned by him shall then offer it to the corporation through the board of directors in the following manner:

- -- The stockholder shall notify the directors of the desire to sell or transfer by notice in writing, which notice shall contain the price at which he is willing to sell or transfer and the name of one arbitrator. The directors will within 30 days thereafter either accept the offer, or by notice to the stockholder in writing name a second arbitrator, and these two will name a third. It will then be the duty of the arbitrators, to ascertain the fair market value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a new arbitrator will be named to replace the one not willing to perform.
- -- After the acceptance of the offer, or the report of the arbitrators as to the fair market value of the stock, the directors shall have 30 days within which to purchase the stock at such valuation, but if at the expiration of 30 days the corporation shall not have exercised the right to so purchase, the owner of the stock shall be at liberty to dispose of the same in any manner he may see fit.
- -- On the death of any stockholder, the corporation shall purchase, and the estate of the decendant shall sell, all of the decendent's stock in the corporation immediately on the death of any such stockholder. The purchase price of such shares shall be computed as provided in the stockholder buy-sell agreement.

PDKM Enterprises, Inc.

### Article VI -- Other Lawful Provisions

## -- Other Lawful Provisions

- (a) The corporation may carry on any business operations or activity referred to in Article 2 to the same extent as might an individual, whether as principal, agent, contractor, or otherwise, and either alone or in conjunction or a joint venture or other arrangement with any corporation, association, trust, firm or individual.
- (b) Meetings of the stockholders may be held anywhere in the United States.
- (c) The corporation shall have all powers granted to corporations by the laws of the State of Rhode Island provided that no such power shall include any activity inconsistent with the Business Corporation Laws or the general laws of said State of Rhode Island.