

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Matthew J. Zito, Linda A. Petrarca, and Evelyn Wagner

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 Chapters 7-1 to 7-5 (inclusive), 7-9 and 7-10 of the General Laws of Rhode Island, as amended.

SECOND. Said corporation shall be known by the name of

Mearthane Products Corporation

THIRD. Said corporation is formed (as permitted by § 7-2-3 of the General Laws) for the purpose of To manufacture, compound, process, buy, sell, deal in, and use plastics and plastic compositions of all kinds, and all articles, apparatus, processes, patents, and things used or of use in the manufacture, compounding, maintenance, and working thereof, and also apparatus, machinery, implements, and things for use either alone or in connection with products of which they are ingredients or in the manufacture or compounding of which they are a factor. To manufacture and sell any laminated, corrugated, or flat reinforced plastic polyesterresin-based material.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 7-2-10 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 with 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;

(h) to acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds, securities or evidences of indebtedness created by, or the shares of the capital stock of, any other corporation or corporations of this state or of any other state, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(i) to guarantee, if authorized so to do by its charter or articles of association, any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government;

(j) to acquire, hold, use, manage, convey, lease, mortgage, pledge or otherwise dispose of within or without this state any other property, real or personal, which its purposes shall require;

(k) to conduct business and have offices in this state and elsewhere; provided, however, that nothing in this section contained shall authorize any corporation to carry on the business of a bank, savings bank or trust company.

(over)



SEVENTH The capital stock of the corporation without par value may be issued from time to time for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate as may be determined from time to time by the stockholders.

EIGHTH None of the shares of capital stock of the corporation shall be sold, pledged, or transferred unless the owner thereof shall first offer the same to the corporation in accordance with the provisions of its by-laws.

NINTH The Incorporators hereof shall have the power to amend these Articles of Association.

In Testimony Whereof, We have hereunto set our hands and stated our residences this 11th day of January, A. D. 1967.

*Matthew J. Zito* NAME RESIDENCE  
(No. Street, City or Town)  
Matthew J. Zito, 35 Beach Street, North Providence, Rhode Island

*Linda A. Petrarca*  
Linda A. Petrarca, 31 Pontiac Street, Warwick, Rhode Island

*Evelyn Wagner*  
Evelyn Wagner, 57 Drowne Street, Cranston, Rhode Island

STATE OF RHODE ISLAND, } City }  
COUNTY OF PROVIDENCE } In the } of Providence  
in said county this 11th day of January, A. D. 1967.  
then personally appeared before me Matthew J. Zito, Linda A. Petrarca,  
and Evelyn Wagner

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.

*Eva L. Schaefer*  
Notary Public  
My commission expires June, 1971

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(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

MEARTHANE PRODUCTS CORPORATION

REC'D OF STATE 551 0000005.00  
JAN 18 67

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JAN 18 1967

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 37029

Providence January 18, 1967

I Hereby Certify That MEARTHANE PRODUCTS CORPORATION

has paid into the State Treasury a fee of

Eighty Dollars for Incorporated

in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Jaworsky  
General Treasurer