

ORIGINAL ARTICLES OF ASSOCIATION.

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Harry Goldstein, Robert Brown
and Judah G. Semonoff

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

HUB SIGN COMPANY

THIRD. Said corporation is formed (as permitted by § 4 of said Chapter 116) for the purpose of engaging in and carrying on a general business for the construction, erection and maintenance of signs of every description, including cards, signs, posters, programs, banners, and neon signs. To construct, erect and maintain movable or changeable signs, cards, pictures, designs, mottoes, or any other device operated by clock-work, electricity or any other power including the use of neon gas or any other gas suitable for use in signs of any description. To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and description within and without the State of Rhode Island, suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereinafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property. To do each and every thing necessary, suitable, useful or advisable for the accomplishment of any one or more of said objects, or which shall, at any time, appear to be conducive to or expedient for the benefit of said corporation in connection therewith.

(i) 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 paragraph (a) to (k) inclusive contained shall authorize said corporation to carry on the business of a bank, savings bank or trust company.

(over)

~~THIRD:~~

~~SEVENTH of Rhode Island, suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereinafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property. To do each and every thing necessary, suitable, useful or advisable for the accomplishment of any one or more of said objects, or which shall, at any time, appear to be conducive to or expedient for the benefit of said corporation in connection therewith.~~

~~NINTH~~

In Testimony Whereof, We have hereunto set our hands and stated our residences this 26th day of October, A. D. 19 46.

NAME	RESIDENCE (No. Street, City or Town)
<u>Harry Goldstein</u> Harry Goldstein	1011 Union Trust Bldg., Providence, R. I.
<u>Robert Brown</u> Robert Brown	53 Fosdyke Street, Providence, R. I.
<u>Judah C. Semonoff</u> Judah C. Semonoff	218 Waterman Street, Providence, R. I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence } In the City of Providence
~~TOWN~~

in said county this 26th day of October, A. D. 19 46
then personally appeared before me Harry Goldstein, Robert Brown and
Judah C. Semonoff

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.

Notary B. Wilson
Notary Public.

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

HUB SIGN COMPANY

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

NOV 12 1946 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No. 12806

Providence, Nov. 12 1946

I Hereby Certify That Hub Sign Company

has paid into the State Treasury a fee of ---Twenty-five dollars---

Dollars for Incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 25.00

Thomas D. Smith
General Treasurer.