

Filing Fee \$150.00

# State of Rhode Island and Providence Plantations

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

Corp. I.D. # 85553

## BUSINESS CORPORATION

### ORIGINAL 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:

FIRST. The name of the corporation is ..... HERITAGE OIL, INC. ....

.....  
(A close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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

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

To sell heating and diesel oil and to provide service and maintenance of home and diesel heating systems and any other lawful Rhode Island business purpose.

**FOURTH.** The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares.....1,000...

(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.)

No par value common

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.)

Such provisions as may be adopted from time to time in the minutes or bylaws.

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

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

Such provisions as may be adopted from time to time in the minutes or bylaws.

SEVENTH. The address of the initial registered office of the corporation is Chappell & Chappell, 171 Chase Road, P.O. Box 8, Portsmouth, RI 02871 (add Zip Code) and the name of its initial registered agent at such address is: Kenneth R. Dolbashian, Esq.

[Handwritten signature of Kenneth R. Dolbashian]
Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 0 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

Table with 2 columns: Name, Address. Rows include Lisa Lopes - President, Vice-President, Treasurer, and Secretary, all with address 49 Brookfarm Drive, Bristol, RI 02809.

NINTH. The name and address of each incorporator is:

Table with 2 columns: Name, Address. Row includes Lisa Lopes with address 49 Brookfarm Drive, Bristol, RI 02809.

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Immediately upon filing

Dated 8-2, 1995

[Handwritten signature]
Signature of each incorporator

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } In the City of Portsmouth  
Town }  
in said County this 2nd day of August, A.D. 1995  
then personally appeared before me LISA LOPES

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.

*Kenneth R. DL*

Notary Public 1-9-97

KENNETH R. DOLBASHIAN

**FILED**

AUG 4 1995

*ELLERSON*  
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SECRETARY OF STATE  
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