

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we Malcolm Farmer III, Richard N. Hale and John V. Ogden

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 MWP, Inc.

THIRD. Said corporation is formed (as permitted by § 7-2-8 of the General Laws) for the purpose of following purposes: owning, managing, improving, holding, acquiring by purchase or otherwise, leasing, selling encumbering, and otherwise disposing of or dealing in real property or any interest therein and constructing, building, maintaining and managing any buildings or other structures thereon together with any and all other powers necessary, incidental or convenient thereto.

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 and enlarging the effect of this general grant of authority, it is hereby specifically provided that such corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless as such for the duration of its existence;
(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, for 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.

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be (\$) dollars as follows, viz:
Common stock in the amount of (\$) dollars to be divided into () shares of the par value of (\$) dollars each; and
Preferred stock in the amount of (\$) dollars, to be divided into () shares, of the par value of (\$) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be Four Hundred (400) shares as follows, viz:— Four Hundred (400) shares of Common stock, without par value; and () shares of Preferred stock, without par value.

~~(If capital stock is divided into two or more classes, Description of several classes of stock, including terms on which they are created, and voting rights of each, viz:—~~

The common stock of the corporation without par value may be issued by the corporation from time to time for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate, as may be fixed from time to time by the board of directors.

SIXTH. (If not perpetual) The period of duration of said corporation shall ~~terminate~~ be perpetual.

(Further provisions not inconsistent with law)

SEVENTH The provisions of Section 7-3-16, G.L.R.I. 1956,
entitled "stockholders pre-emptive right to new stock", shall
not apply to the common stock of said corporation.

EIGHTH The directors of the corporation shall have the right
to pass and amend the by-laws.

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences
this 15th day of DECEMBER, A. D. 1969

NAME	RESIDENCE (No. Street, City or Town)
<i>Malcolm Farmer III</i>	147 Lloyd Avenue, Providence, R.I.
<i>Richard N. Hale</i>	140 Elton Street, Providence, R.I.
<i>John V. Ogden</i>	209 Cole Avenue, Providence, R.I.

STATE OF RHODE ISLAND, } City
COUNTY OF Providence } In the } of Providence
in said county this 15th day of December, A. D. 1969
then personally appeared before me Malcolm Farmer III, Richard N. Hale
and John V. Ogden

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.

William P. Stanton Jr.
Notary Public

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(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

MWP, INC.

REC 15-69 ^{SEC-02} STATE 308 00***52.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC 15 1969 19

Handwritten signature



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 41666

Providence December 15, 19 69

I Hereby Certify That MWP, Inc.

has paid into the State Treasury a fee of
- - - Eighty - - - Dollars for Incorporation
in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Hawkeby
General Treasurer