

# State of Rhode Island and Providence Plantations

## 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 A. RICCI & SONS, 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 conduct a general contracting business; to make and purchase materials for the construction or improvement of buildings in whole or in part; to erect buildings, to act as a subcontractor; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, or doing any other work in connection with any and all classes of buildings and improvements of every kind and nature whatsoever; to extend and receive any contracts, or assignments of contracts therefor or in relation thereto or connected therewith; to own, operate, buy, sell, lease, subdivide, plat, exchange, mortgage, conduct, improve, develop and otherwise deal in lands, buildings and any and all interest in real estate and any and all personal and other property of any sort or description necessary or convenient in connection with the conduct of the business aforesaid; to borrow and loan money on real estate and other security, and to carry on a general real estate and construction business in connection therewith.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money and to use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.
- (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.
- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.
- (q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

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

(a) *If only one class:* Total number of shares 8,000 shares common, without Par Value\*

(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.)

or

(b) *If more than one class:* Total number of shares \_\_\_\_\_

(State (A) the number of the 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.)

\* Said shares of stock shall be issued subject to the provision that the Corporation shall have the right in case of the sale of shares of stock of any stockholders, to purchase said shares, before the same shall be sold by him to any other party. The time for exercising such right, the price to be paid therefor, and other conditions relative thereto are fixed by the By-Laws of the Corporation, reference to which is hereby made for particulars.

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1966, as amended:

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

The business of the Corporation shall be managed by its Stockholders and its Officers.

SEVENTH. The address of the initial registered office of the corporation is 116 Waterman Street, Providence, Rhode Island 02906 (add Zip Code) and the name of its initial registered agent at such address is: Thomas L. Marcaccio, Jr.

EIGHTH. The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ 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.)

<i>Name</i>	<i>Address</i>
<u>Amelio D. Ricci      President</u>	<u>247 Lexington Ave., N. Providence</u>
<u>Norman A. Ricci Vice President</u>	<u>3 Klondike Street, Providence</u>
<u>Joseph R. Ricci Vice President</u>	<u>247 Lexington Ave., N. Providence</u>
<u>Norma Ricci      Secretary</u>	<u>247 Lexington Ave., N. Providence</u>
<u>Norma Ricci      Treasurer</u>	<u>247 Lexington Ave., N. Providence</u>

NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Thomas L. Marcaccio, Jr.</u>	<u>116 Waterman St., Providence, R. I.</u>

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

Upon issuance of Certificate of Incorporation

Dated February 23, 1972

Thomas L. Marcaccio, Jr.

STATE OF RHODE ISLAND } City  
COUNTY OF PROVIDENCE } In the ~~DOWN~~ } of Providence

in said county this 23rd day of February, A. D. 19 72  
then personally appeared before me Thomas L. Marcaccio, Jr.

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 Public

314

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