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## State of Chade 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 COVENTRY SURVEY CO. LINC.

(A close corporation pursuant to §7-11-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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

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

To engage in general surveying and any other lawful and legal business.

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.
- (c) 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.
- (i) 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.
- (I) To make and after 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.
- (a) 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 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

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FOURTH The aggregate number of shares which the corporation shall have authority to issue is: 1,000

(a) If only one class: Total number of shares  $-1_4\,000\,N_F^{2/3}$ 

(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 pur value.)

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(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 comporation 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 )

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

Said corporation shall have the right in case of any sale of shares of stock of any stockholder to purchase said shares at the lowest price at which said stockholder is willing to sell before the same shall be sold by him to any other party; provided, however, that said corporation shall exercise its right to purchase within thirty (30) days after the stockholder shall have notified it in writing of his desire to sell said shares and the price at which he is willing to sell, and if the corporation shall decide to purchase said shares, such stockholder shall, upon tender of the purchase price thereof, transfer to the corporation the shares so sold, and if the corporation shall not elect to purchase said shares within the said thirty (30) days, then such stockholder may, at any time within twenty (20) days after the expiration of said thirty (30) days, sell said shares to any other party but at not less than the price at which the same were offered to this corporation.

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

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or admitted by him as such director or officer and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided, however, that no such person shall be indemnified against or be reimbursed for any expense incurred in connection with any claim or liability arising out of his own negligence or willful misconduct.

	egistered office of the corporation is (add Zip Code)
and the name of its initial registered agent Peter Suorsa	at such address is:
Еюнтн. The number of directors const	ituting the initial board of directors of the
corporation is Three(3) and the notes serve as directors until the first annual successors are elected and shall qualify are:	
(If this is a close corporation pursuant to $\S7\text{-}1.1\text{-}51\ \text{o}$ and address(es) of the officers of the corporation.)	f the General Laws, 1956, as amended, state the name(s)
Name	Address
Peter Suorsa, President	Pine Haven Road, Coventry, RI 02816
Mary A. Deming, Secretary and Treasurer	917 Plainfield Pike, Green, RI 02816
Stephen C. Deming, Vice President	917 Plainfield Pike, Green, RI 02816
NINTH. The name and address of each Name Gary N. Coutu	n incorporator is:  Address  960 Tiogue Avenue, Coventry, RI 02816
filing of these articles of incorporation):	e to begin (not more than 30 days after
immediately	
Dated Apr.11_19	Jany 1/ Courty

	COUNTY OF Kent    County Of Kent   Cary   Of Coventry   Of Coventry   Coventr
	in said county this 19th day of April , A.D. 1989
	then personally appeared before me Gary N. Coutu
	and the second of the second o
553672-	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.  **Record The Public Control of the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.  **Record The Public Control of the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.  **Record The Public Control of the parties executing the foregoing instrument by them subscribed to be their free act and deed.

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