



**State of Rhode Island
Office of the Secretary of State**

Fee: \$230.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Tactical Sports Science Innovations, Inc.

☒ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	1,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

PREEMPTIVE RIGHTS OF SHAREHOLDERS PURSUANT TO §7-1.2-609 OF THE GENERAL LAWS, 1956, AS AMENDED. IN CASE ANY HOLDER OF STOCK SHALL AT ANY TIME DESIRE TO SELL HIS/HER STOCK, OR ANY PART THEREOF, HE/SHE SHALL, BEFORE OFFERING THE SAME FOR SALE TO ANY OTHER PARTY, GIVE NOTICE IN WRITING TO THE CORPORATION OF HIS/HER DESIRE TO SELL AND IN SUCH WRITING OFFER TO SELL THE SAME TO THE CORPORATION AT THE LOWEST PRICE AT WHICH HE/SHE IS WILLING TO SELL SAID STOCK. WITHIN THIRTY DAYS AFTER THE RECEIPT OF ANY SUCH NOTICE THE BOARD OF DIRECTORS SHALL ELECT WHETHER TO ACCEPT SUCH OFFER. IF THE BOARD OF DIRECTORS SHALL ELECT TO PURCHASE THE SHARES SO OFFERED, THE CEO, SECRETARY OR TREASURER, OR SOME OTHER OFFICER DESIGNATED BY THE BOARD OF DIRECTORS SHALL FORTHWITH AND WITHIN SAID THIRTY DAYS DELIVER IN PERSON TO SUCH STOCKHOLDER OR MAIL BY REGISTERED MAIL, POSTAGE PREPAID, ADDRESSED TO HIM AT HIS/HER USUAL POST OFFICE ADDRESS AS STATED ON THE BOOKS OF THE CORPORATION, A NOTICE IN WRITING, SIGNED BY THE SECRETARY OR TREASURER, OR SUCH OFFICER, OF THE ELECTION OF THE CORPORATION TO PURCHASE SUCH STOCK. SUCH NOTICE SHALL STATE THAT SUCH STOCKHOLDER MAY RECEIVE THE PURCHASE PRICE FOR SUCH STOCK AT THE OFFICE OF THE CORPORATION UPON TRANSFER TO THE CORPORATION OF THE SHARES SOLD. IF SUCH NOTICE OF ELECTION TO PURCHASE SHALL NOT BE GIVEN WITHIN THE TIME ABOVE LIMITED THE STOCKHOLDER SHALL BE AT LIBERTY TO SELL HIS/HER STOCK TO ANY OTHER PARTY, PROVIDED THAT SUCH SALE IS MADE WITHIN THIRTY DAYS AFTER THE EXPIRATION OF SAID THIRTY DAYS AND AT A PRICE NOT LESS THAN THE PRICE AT WHICH IT WAS OFFERED TO THE CORPORATION. THE DIRECTORS MAY IN PARTICULAR INSTANCES CONSENT TO ANY SUCH PROPOSED SALE, BUT NO SUCH CONSENT OR WAIVER SHALL EXTEND TO OTHER OR SUBSEQUENT INSTANCES.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 7111 PATRIOT WAY

City or Town: WEST GREENWICH

State: RI

Zip: 02817-6002

The name of its initial registered agent at such address is MARK STEPHENSON

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

THE CORPORATION RESERVES TO ITSELF THOSE RIGHTS OF INDEMNIFICATION
ENUMERATED IN §7-1.2-814 OF THE GENERAL LAWS, 1956, AS AMENDED.

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	PAUL A. WARD JR.	1130 TEN ROD ROAD, SUITE D 302 NORTH KINGSTOWN, RI 02852 USA

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date: 01/04/2021

Signed this 17 Day of December, 2020 at 12:00:47 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

PAUL A. WARD JR.



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 17, 2020 11:58 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

