



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 ETA Associates, Inc.

X 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.)

Table with 3 columns: Class of Stock, Par Value Per Share, Total Authorized Shares (Number of Shares). Row 1: 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: 97 RIDGEWOOD ROAD  
City or Town: CHARLESTOWN State: RI Zip: 02813

The name of its initial registered agent at such address is AMANDA J. MAGEE

**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 ENUNERATED IN §7-1.2-814 OF THE GENERAL LAWS, 1956, AS AMENDED.

**ARTICLE VI**

The name and address of the each incorporator is:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	PAUL ANTHONY 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:

**Signed this 22 Day of February, 2021 at 12:58:27 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 ANTHONY WARD JR.

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