



**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 Pumpkin Patch Child Center 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	\$0.0100	100.00

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:

**ARTICLE III**

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

No. and Street: 1300 DIVISION ROAD  
SUITE 205

City or Town: WEST WARWICK

State: RI

Zip: 02893

The name of its initial registered agent at such address is MICHAEL G. PERREAULT, CPA

**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:

7. PROVISIONS DEALING WITH THE PREEMPTIVE RIGHTS OF  
SHAREHOLDERS PURSUANT TO 7-1.1-24 OF THE GENERAL LAWS, 1956, AS AMENDED:  
NO HOLDER OF ANY SHARES OF COMMON STOCK OF THIS CORPORATION SHALL  
TRANSFER  
ANY SUCH STOCK WITHOUT FIRST OFFERING THIS CORPORATION THE  
OPPORTUNITY TO  
PURCHASE SAID SHARES AT THE LOWEST PRICE AT WHICH HE/SHE IS WILLING TO  
DISPOSE OF THE SAME. SAID OFFER SHALL BE IN WRITING AND SHALL INCLUDE A  
TRUE STATEMENT OF THE NAMES AND ADDRESSES OF THE TRANSFEREE OR  
TRANSFEREES  
TO WHOM SAID STOCKHOLDER INTENDS TO TRANSFER HIS/HER SHARES IF HIS/HER  
SAID  
OFFER IS NOT ACCEPTED BY THE CORPORATION AS HEREINAFTER PROVIDED. SAID  
OFFER AND STATEMENT SHALL BE ADDRESSED AND DELIVERED TO THE SECRETARY  
OF  
THE CORPORATION (OR IN CASE THE STOCKHOLDER MAKING SUCH OFFER BE THE  
SECRETARY, THEN TO THE PRESIDENT) AND THE SECRETARY OR THE PRESIDENT, AS  
THE CASE MAY BE, SHALL THEREUPON CALL OR CAUSE TO BE CALLED A SPECIAL  
MEETING OF THE BOARD OF DIRECTORS, OR IF NO BOARD OF DIRECTORS, THEN OF  
THE  
STOCKHOLDERS OF THE CORPORATION, TO BE HELD WITHIN TWENTY (20) DAYS  
AFTER  
THE RECEIPT OF SAID OFFER FOR THE PURPOSE OF TAKING ACTION WITH RESPECT  
TO  
THE SAME. THIS CORPORATION, THROUGH ITS BOARD OF DIRECTORS, OR IF NO  
BOARD  
OF DIRECTORS, THEN ITS STOCKHOLDERS, SHALL HAVE TEN (10) DAYS AFTER THE  
TIME FIXED FOR THE HOLDING OF SUCH SPECIAL MEETING OF THE BOARD OF  
DIRECTORS, OR IF NO BOARD OF DIRECTORS, THEN OF THE STOCKHOLDERS, TO  
ACCEPT OR REJECT SAID OFFER, AND UNTIL ACTION THEREOF SHALL BE TAKEN OR  
UNTIL THE EXPIRATION OF SAID TEN (10) DAYS, WHICHEVER SHALL FIRST OCCUR,  
NO  
TRANSFER OF ANY OF SAID SHARES SHALL BE MADE BY THE STOCKHOLDER  
SUBMITTING  
THE OFFER. IF, HOWEVER, THE CORPORATION SHALL REJECT SAID OFFER, OR IF NO  
ACTION SHALL BE TAKEN BY THE BOARD OF DIRECTORS, OR IF NO BOARD OF  
DIRECTORS, THEN BY THE STOCKHOLDERS, PRIOR TO THE EXPIRATION OF SAID TEN  
(10) DAYS, SAID STOCKHOLDER SHALL THEN OFFER SAID SHARES TO THE OTHER  
COMMON STOCKHOLDERS OF THE CORPORATION, SUCH OFFER TO SUCH  
STOCKHOLDERS TO  
BE IN PROPORTION TO THEIR RESPECTIVE EXISTING COMMON STOCKHOLDINGS IN  
THE  
CORPORATION. SAID STOCKHOLDERS SHALL HAVE TEN (10) DAYS FROM THE  
RECEIPT  
OF THE WRITTEN OFFER FROM THE STOCKHOLDER PROPOSING TO SELL HIS/HER  
SHARES  
TO ACCEPT OR REJECT SAID OFFER AND TO PAY THE PURCHASE PRICE OF SAID  
SHARES  
TO THE SELLING STOCKHOLDER. IF ANY ONE OR MORE OF SAID STOCKHOLDERS  
SHALL  
NOT ELECT TO PURCHASE HIS/HER PROPORTIONATE PART OF THE SHARES  
CONTAINED  
IN SAID OFFER, THEN THE REMAINING COMMON STOCKHOLDERS SHALL HAVE THE  
RIGHT

TO PURCHASE SAID SHARES IN PROPORTION TO THEIR RESPECTIVE INDIVIDUAL COMMON SHAREHOLDINGS IN THE CORPORATION, WITH THE END IN VIEW THAT NO TRANSFER OF ANY SHARES OF THE COMMON STOCK OF THIS CORPORATION SHALL BE MADE TO ANY PERSON WHO IS NOT A COMMON STOCKHOLDER, UNLESS EITHER THE CORPORATION ITSELF OR THE COMMON STOCKHOLDERS SHALL HAVE THE OPPORTUNITY TO PURCHASE THE SHARES WHICH IT IS DESIRED TO SELL. IF NEITHER THE CORPORATION NOR THE STOCKHOLDERS SHALL PURCHASE SAID SHARES, THEN THE STOCKHOLDER WHO INTENDS TO TRANSFER HIS/HER SHARES MAY TRANSFER SAID SHARES TO ANY PERSON WITHIN THREE (3) MONTHS AFTER THE REJECTION BY THE CORPORATION AND THE OTHER SHAREHOLDERS OF HIS/HER OFFER TO SELL SAID SHARES TO THE CORPORATION OR TO THE OTHER STOCKHOLDERS AS THE CASE MAY BE. NO FUTURE OFFER TO TRANSFER SAID SHARES SHALL BE MADE BY ANY SUCH STOCKHOLDER WITHOUT AGAIN COMPLYING WITH THE PROVISIONS HEREOF. ALL TRANSFERS OF THE COMMON STOCK OF THIS CORPORATION (EXCEPT TRANSFERS UPON THE DEATH OF A STOCKHOLDER FROM HIS/HER ESTATE TO HIS/HER NEXT OF KIN OR TO THE LEGATEE OR LEGATEES NAMED IN HIS/HER WILL OR TRANSFERS BY A GIFT INTER VIVOS TO ANY MEMBER OF THE STOCKHOLDER'S FAMILY) ARE INTENDED TO BE INCLUDED IN THE PROHIBITIONS OF THIS PARAGRAPH, INCLUDING, BUT WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, A TRANSFER BY VIRTUE OF A PLEDGE, ATTACHMENT OR OTHER ENCUMBRANCE. ANY TRANSFER CONTRARY TO THE FOREGOING PROVISIONS SHALL BE VOID. THE CORPORATION BY RESOLUTION OF ITS BOARD OF DIRECTORS, OR IF NO BOARD OF DIRECTORS, THEN OF THE STOCKHOLDERS, ADOPTED AT A MEETING OF SUCH DIRECTORS, OR IF NO DIRECTORS, THEN OF THE STOCKHOLDERS, DULY HELD FOR THAT PURPOSE MAY WAIVE THE PROVISIONS HEREOF WITH RESPECT TO ANY PARTICULAR TRANSFER.

#### 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	DANIEL PETROCELLI	220 COMSTOCK PARKWAY CRANSTON, RI 02921 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 27 Day of October, 2021 at 4:30:04 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.*

<BR> DANIEL PETROCELLI

Form No. 100  
Revised 09/07

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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:

October 27, 2021 04:27 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

