RI SOS Filing Number: 202107273530 Date: 12/20/2021 7:07:00 PM



# 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 JKR Holdings 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  Number of Shares
CWP	\$0.0100	10,000.00

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:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS TEN THOUSAND (10,000) SHARES DIVIDED INTO:

A) TWO HUNDRED (200) VOTING COMMON SHARES \$.01 PAR VALUE, AND

B) NINE THOUSAND EIGHT HUNDRED (9,800) NON-VOTING COMMON SHARES \$.01 PAR VALUE.

EXCEPT AS REQUIRED BY LAW, ALL VOTING POWER SHALL BE VESTED
SOLELY AND EXCLUSIVELY IN THE VOTING COMMON SHARES AT THE RATE OF ONE VOTE
PER SHARE SO LONG AS ANY VOTING COMMON SHARES ARE ISSUED AND OUTSTANDING.
IF, AND ONLY IF, THERE ARE NO VOTING COMMON SHARES ISSUED AND OUTSTANDING,
THEN ALL VOTING POWER SHALL BE VESTED IN THE NON-VOTING COMMON STOCK AT THE
RATE OF ONE VOTE PER SHARE.

EXCEPT AS OTHERWISE PROVIDED HEREIN, VOTING COMMON SHARES

AND NON-VOTING COMMON SHARES SHALL HAVE IDENTICAL POWERS, PREFERENCES,
RIGHTS, QUALIFICATIONS, LIMITATIONS AND RESTRICTIONS, INCLUDING BUT WITHOUT
LIMITING THE FOREGOING, RIGHTS TO DIVIDENDS, INCLUDING STOCK DIVIDENDS AND
RIGHTS IN LIQUIDATION; PROVIDED, HOWEVER, THAT IF ANY NON-VOTING COMMON
SHARES ARE ISSUED AND OUTSTANDING THEN STOCK DIVIDNDS DECLARED WITH RESPECT
TO COMMON SHARES SHALL BE DISTRIBUTABLE AS TO NON-VOTING COMMON SHARES ONLY
IN NON-VOTING COMMON SHARES.

### ARTICLE III

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

No. and Street: 1140 RESERVOIR AVENUE

**SUITE 201** 

City or Town: CRANSTON State: RI Zip: 02920

The name of its initial registered agent at such address is ROBERT A. PERETTI, ESQ.

#### **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:

# SHAREHOLDERS SHALL HAVE NO PREEMPTIVE RIGHTS.

### **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	PASCO GASBARRO	14 ROBBINS DRIVE BARRINGTON, RI 02806 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 20 Day of December, 2021 at 7:08:35 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. <a href="mailto:SRSPASCO GASBARRO">SRSPASCO GASBARRO</a>

Form No. 100 Revised 09/07

RI SOS Filing Number: 202107273530 Date: 12/20/2021 7:07:00 PM



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 20, 2021 07:07 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

