



**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 OHHI, 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	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:

EACH SHARE REPRESENTS 1 PERCENTAGE OF OWNERSHIP OF THE CORPORATION AND EACH SHARE ALSO REPRESENTS ONE VOTE FOR ALL MATTERS TAKEN UP BY THE BOARD OF DIRECTORS.

ARTICLE III

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

No. and Street: 5 STEEPLE VIEW ROAD

City or Town: LITTLE COMPTON

State: RI

Zip: 02837

The name of its initial registered agent at such address is FRANK HOPTON

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:

SHARES ARE DISTRIBUTED AS FOLLOWS:

FRANK HOPTON 35 SHARES

JARED HOPTON 30 SHARES

LUKE HOPTON 30 SHARES

CHARLES HOPTON 5 SHARES

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	FRANK HOPTON	5 STEEPLE VIEW ROAD LITTLE COMPTON, RI 02837 USA
INCORPORATOR	JARED HOPTON	5 STEEPLE VIEW ROAD LITTLE COMPTON, RI 02837 USA
INCORPORATOR	LUKE HOPTON	95 REED STREET WARWICK, RI 02886 USA
INCORPORATOR	CHARLES HOPTON	0149 E. LUPINE DRIVE ASPEN, CO 81611 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 19 Day of January, 2023 at 11:38:49 AM 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.*

**
 FRANK HOPTON
 JARED HOPTON
 LUKE HOPTON
 CHARLES HOPTON**

Form No. 100
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

January 19, 2023 11:36 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

