



**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 LEIGH LOGISTICS, CO.

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:

ARTICLE III

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

No. and Street: 50 PARK ROW WEST
SUITE 107

City or Town: PROVIDENCE State: RI Zip: 02903

The name of its initial registered agent at such address is STEPHEN J. DIGIANFILIPPO

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:

(A) PROVISIONS FOR REGULATION OF INTERNAL AFFAIRS OF CORPORATION. SUCH PROVISIONS AS ARE CONTAINED IN THE BY-LAWS FOR THE CORPORATION AS ON FILE WITH THE REGISTERED AGENT OF THE CORPORATION ("BY-LAWS").

(B) NO BOARD OF DIRECTORS. THERE IS NO BOARD OF DIRECTORS, AND ALL OF THE DISCRETIONS AND POWERS NORMALLY VESTED IN A BOARD OF DIRECTORS ARE HEREBY ASSIGNED TO THE SHAREHOLDER(S) WHO SHALL EXERCISE SUCH AUTHORITY IN ACCORDANCE WITH THE BY-LAWS.

(C) NO PERSONAL LIABILITY. TO THE FULLEST EXTENT ALLOWABLE BY LAW, NO SHAREHOLDER SHALL HAVE ANY PERSONAL LIABILITY FOR BREACH OF DUTY IN CONNECTION WITH THE EXERCISE OR NON-EXERCISE OF THE POWERS AND DISCRETIONS NORMALLY VESTED IN A BOARD OF DIRECTORS BUT GRANTED TO THE SHAREHOLDERS HEREBY.

(D) ISSUANCE OF COMMON SHARES. COMMON SHARES MAY BE ISSUED FOR SUCH CONSIDERATION AS IS DETERMINED FROM TIME TO TIME BY THE SHAREHOLDER(S) IN ACCORDANCE WITH THE BY-LAWS.

(E) TRANSFER OF COMMON SHARES. UNLESS OTHERWISE PROVIDED BY AGREEMENT OF THE STOCKHOLDERS, NO TRANSFER OF COMMON SHARES OF THE CORPORATION SHALL BE VALID UNLESS THE TRANSFER IS APPROVED OF BY ALL OF THE SHAREHOLDERS AND OTHERWISE COMPLIES WITH THE BY-LAWS.

(F) PREEMPTIVE RIGHTS. THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS. SHAREHOLDERS PREEMPTIVE RIGHTS SHALL BE GOVERNED BY THE PRINCIPLES PROVIDED IN SECTION 7-1.2-613(B) OF THE GENERAL LAWS OF RHODE ISLAND.

(G) NO ANNUAL MEETING REQUIRED. EXCEPT AS MAY OTHERWISE BE REQUIRED BY LAW OR BY THE PROVISIONS OF THE BY-LAWS, THE CORPORATION NEED NOT HOLD AN ANNUAL MEETING OF THE SHAREHOLDERS.

(H) INDEMNIFICATION. PURSUANT TO SECTION 7-1.2-814(B) OF THE ACT, EACH OFFICER OF THE CORPORATION (AND HIS HEIRS, EXECUTORS AND ADMINISTRATORS) SHALL BE INDEMNIFIED BY THIS CORPORATION, TO THE FULL EXTENT PERMITTED BY LAW, AS SUCH APPLICABLE LAW MAY BE AMENDED FROM TIME TO TIME, AGAINST ANY COST, EXPENSE (INCLUDING ATTORNEYS' FEES) JUDGMENT OR LIABILITY REASONABLY INCURRED BY OR IMPOSED UPON HIM OR HER IN CONNECTION WITH ANY ACTION, SUIT OR PROCEEDING, CIVIL OR CRIMINAL (INCLUDING ANY PROCEEDING BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY OR AGENCY), TO WHICH HE OR SHE MAY BE MADE A PARTY OR WITH WHICH HE OR SHE SHALL BE THREATENED BY REASON OF HIS OR HER BEING AN OFFICER OF THIS CORPORATION OR OF ANY OTHER CORPORATION WHICH HE OR SHE SERVES OR HAS SERVED AS OFFICER AT THE REQUEST OF THIS CORPORATION (WHETHER OR NOT HE OR SHE CONTINUES TO BE AN OFFICER OF THIS CORPORATION OR AN OFFICER OF SUCH OTHER CORPORATION AT THE TIME SUCH ACTION, SUIT OR PROCEEDINGS IS BROUGHT OR THREATENED), EXCEPT WITH RESPECT TO ANY MATTER AS TO WHICH HE OR SHE SHALL HAVE BEEN ADJUDICATED IN ANY PROCEEDING NOT TO HAVE ACTED IN GOOD FAITH IN THE REASONABLE BELIEF THAT HIS OR HER ACTION WAS IN THE BEST INTEREST OF THE CORPORATION OR TO THE EXTENT THAT SUCH MATTER RELATES TO SERVICE: (I) WITH RESPECT TO ANY EMPLOYEE BENEFIT PLAN, IN THE BEST INTERESTS OF THE PARTICIPANTS OR BENEFICIARIES OF SUCH EMPLOYEE BENEFIT PLAN, OR (II) OUTSIDE HIS OR HER OFFICIAL CAPACITY, THAT ACTION WAS NOT OPPOSED TO THE BEST INTERESTS OF THE CORPORATION. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE IN ADDITION TO ANY RIGHTS TO WHICH ANY OFFICER MAY OTHERWISE BE ENTITLED.

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	BILLIE HEMOND	21 REGAL WAY 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 3 Day of July, 2024 at 9:33:21 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.*

 BILLIE HEMOND

Form No. 100
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved



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:

July 03, 2024 09:31 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

