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 South County Resource, Ltd.

___ 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*
CNP	$0.0000	600.00

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:
N/A

ARTICLE III

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

No. and Street: 370 GEORGE WASHINGTON HWY.
BLDG 2, SUITE 100
City or Town: SMITHFIELD State: RI Zip: 02917

The name of its initial registered agent at such address is CARL B. LISA, JR., 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:

NO STOCKHOLDER SHALL TRANSFER ANY OF HIS OR HER CAPITAL STOCK WITHOUT PAR VALUE, EXCEPT BY WILL OR INTESTACY WITHOUT FIRST OFFERING THE SAME TO THE CORPORATION AT THE LOWEST PRICE HE OR SHE IS WILLING TO SELL THE SAME, SAID OFFER TO BE IN WRITING AND TO INCLUDE A STATEMENT OF THE NAMES AND ADDRESSES OF THE TRANSFEREE OR TRANSFEREES TO WHOM THE STOCKHOLDER INTENDS TO SELL AND TRANSFER HIS STOCK IF HIS OR HER SAID OFFER IS NOT ACCEPTED BY THE CORPORATION AS HEREINAFTER PROVIDED. SAID OFFER AND STATEMENT SHALL BE ADDRESSED TO THE CORPORATION AT ITS PRINCIPAL PLACE OF BUSINESS. THE CORPORATION THROUGH ITS STOCKHOLDERS SHALL HAVE FIFTEEN (15) DAYS AFTER THE DATE OF THE DELIVERY OF SAID OFFER AND STATEMENT TO ACCEPT OR REJECT SAID OFFER AND UNTIL ACTION THEREON SHALL BE TAKEN OR UNTIL THE EXPIRATION OF SAID FIFTEEN (15) DAYS, WHICHEVER SHALL FIRST OCCUR, NO TRANSFER OF SUCH STOCK SHALL BE MADE BY THE STOCKHOLDER SUBMITTING THE OFFER, BUT IF THE CORPORATION SHALL REJECT SAID OFFER OR IF NO ACTION SHALL BE TAKEN BY THE CORPORATION PRIOR TO THE EXPIRATION OF SAID FIFTEEN (15) DAYS, SUCH STOCKHOLDER MAY THEN SELL SAID STOCK AT NOT LESS THAN THE PRICE FIXED IN SAID OFFER TO ANY TRANSFEREE OR TRANSFEREES DESCRIBED IN SAID STATEMENT AT ANY TIME WITHIN THREE (3) MONTHS AFTER THE EXPIRATION OF SAID FIFTEEN (15) DAYS, BUT NOT OTHERWISE OR THEREAFTER WITHOUT AGAIN COMPLYING WITH THE PROVISIONS OF THE PARAGRAPH HEREIN. TRANSFERS BY WAY OF PLEDGE, ATTACHMENT OR OTHER ENCUMBRANCES ARE INTENDED TO BE INCLUDED IN THE PROHIBITIONS OF

THE PARAGRAPHS HEREIN. ANY TRANSFER CONTRARY TO THE FOREGOING PROVISIONS
SHALL BE VOID. THE CORPORATION BY RESOLUTION OF ITS STOCKHOLDERS MAY WAIVE
THE FOREGOING PROVISIONS WITH RESPECT TO ANY PARTICULAR TRANSFER. THE
CORPORATION SHALL COMPLY WITH SECTION 1244 OF THE INTERNAL REVENUE CODE.

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	JOSEPH R. GRAF	78 OLD QUARRY ROAD NORTH SCITUATE, RI 02857 USA
INCORPORATOR	NORMAN G. HOULE	40 RIP VAN WINKLE CIRCLE WARWICK, RI 02886 USA
INCORPORATOR	MICHAEL DALMAZZI	5115 OLD POST ROAD CHARLESTOWN, RI 02813 USA
INCORPORATOR	MICHAEL CORRENTE	4600 POST ROAD, APT 8 WARWICK, RI 02818 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 18 Day of July, 2024 at 11:43:22 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.*

 JOSEPH R. GRAF
 NORMAN G. HOULE
 MICHAEL DALMAZZI
 MICHAEL CORRENTE

Form No. 100
Revised 09/07

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