



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is ActionSteps Premier Painting

**ARTICLE II**

The period of its duration is  Perpetual

**ARTICLE III**

The specific purpose or purposes for which the corporation is organized are:

DESIGNATION AND RIGHTS OF SHARES

SECTION [X] - SHARE DESIGNATIONS AND RIGHTS\*\*

1. AUTHORIZED SHARES: THE CORPORATION IS AUTHORIZED TO ISSUE TWO CLASSES OF SHARES: COMMON SHARES AND PREFERRED SHARES.

2. COMMON SHARES: EACH COMMON SHARE SHALL HAVE THE FOLLOWING RIGHTS AND PRIVILEGES:

- VOTING RIGHTS: EACH COMMON SHARE ENTITLES THE HOLDER TO ONE VOTE ON EACH

MATTER SUBMITTED TO A VOTE AT A MEETING OF SHAREHOLDERS.

- DIVIDENDS: HOLDERS OF COMMON SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS

AND WHEN DECLARED BY THE BOARD OF DIRECTORS, SUBJECT TO ANY PREFERENTIAL

RIGHTS OF HOLDERS OF PREFERRED SHARES.

- LIQUIDATION: IN THE EVENT OF ANY LIQUIDATION, DISSOLUTION, OR WINDING UP OF

THE CORPORATION, HOLDERS OF COMMON SHARES ARE ENTITLED TO SHARE RATABLY IN

THE ASSETS OF THE CORPORATION REMAINING AFTER PAYMENT OF LIABILITIES

AND THE

LIQUIDATION PREFERENCES OF ANY OUTSTANDING PREFERRED SHARES.

3. PREFERRED SHARES: THE RIGHTS AND PREFERENCES OF THE PREFERRED SHARES SHALL

BE ESTABLISHED BY THE BOARD OF DIRECTORS AT THE TIME OF ISSUANCE AND MAY

INCLUDE:

- **\*\*DIVIDEND PREFERENCE\*\***: PREFERENCES OVER COMMON SHARES WITH RESPECT TO

PAYMENT OF DIVIDENDS.

- LIQUIDATION PREFERENCE: PREFERENCES OVER COMMON SHARES IN THE DISTRIBUTION

OF ASSETS UPON LIQUIDATION.

- CONVERSION RIGHTS: RIGHTS TO CONVERT PREFERRED SHARES INTO COMMON SHARES.

- REDEMPTION RIGHTS: RIGHTS TO HAVE THE CORPORATION REDEEM PREFERRED SHARES.

- VOTING RIGHTS: ANY SPECIFIC VOTING RIGHTS OR RESTRICTIONS, INCLUDING THE

RIGHT TO VOTE WITH COMMON SHARES AS A SINGLE CLASS OR ON PARTICULAR MATTERS

ALONE.

4. GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS IS

HEREBY EXPRESSLY GRANTED THE AUTHORITY TO FIX, BY ONE OR MORE VOTES OR

RESOLUTIONS, THE POWERS, PREFERENCES, RIGHTS, QUALIFICATIONS, LIMITATIONS,

AND RESTRICTIONS OF THE PREFERRED SHARES THAT ARE NOT FIXED BY THE ARTICLES

OF ASSOCIATION. THIS INCLUDES DETERMINING THE NUMBER OF SHARES TO BE INCLUDED

IN EACH SERIES AND ESTABLISHING THE DISTINGUISHING CHARACTERISTICS OF EACH

SERIES PRIOR TO ISSUANCE.

#### **ARTICLE IV**

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

N/A

#### **ARTICLE V**

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

corporation is:

No. and Street: 596 CHARLES STREET, #31

City or Town: PROVIDENCE

State: RI

Zip: 02904

The name of its initial registered agent at such address is

IVY ROBERTS

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	IVY ROBERTS	596 CHARLES ST, #31 PROVIDENCE, RI 02904 USA
DIRECTOR	KIMBALL LANE	622 EL DORADO, APT 6 OAKLAND, CA 94611 USA
DIRECTOR	GENE LAMBERT	56 FRUIT ST BOSTON, MA 02114 USA

#### ARTICLE VII

The name and address of the incorporator is:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	IVY ROBERTS	596 CHARLES PROVIDENCE, RI 02904 USA

#### ARTICLE VIII

Date when corporate existence is to begin 07/24/2024

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 24 Day of July, 2024 at 6:10:52 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 § 7-6.*

**Enter signature(s) below.**

IVY ROBERTS

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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:

July 24, 2024 06:10 AM

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

Gregg M. Amore  
*Secretary of State*

