

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION

### (BUSINESS CORPORATION)

Know all Men by these Presents, That we S. THOMAS COLTRONE,  
DOLores P. SARGIONE and ADELE SANTOPietRO

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Article II of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

FICHERIDGE CONSTRUCTION CO.

THIRD. Said corporation is formed (as permitted by § 4 of said Chapter 116)

for the purpose of the construction and building of sewers, docks, slips, walls, wells, canals, excavation of every nature, highway construction of every name and nature, both public and private, including railroad construction. To manufacture, buy, sell, deal and trade in any and every kind of brick, stone, cement, sand, gravel, loam and building materials, goods and merchandise, and to own, hold, buy, sell and deal in real estate or convenient for such business, and to do any and all other acts incident to or connected with such business.

In addition to the foregoing, said corporation shall have the following powers and authority, viz: (See § 5, Chapter 116 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every corporation shall have power:

(a) to have perpetual succession in its corporate name, unless a period for its duration is limited in its articles of association or charter;

(b) to sue and be sued in its corporate name;

(c) to have and use a common seal, and alter the same at pleasure;

(d) to elect such officers and appoint such agents as its business requires, and to fix their compensation and define their duties;

(e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or the corporation's charter, or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its stockholders and directors, the manner of electing its officers and directors, the mode of voting by proxy, the number, qualifications, powers, duties and term of office of its officers and directors, the number of directors and of shares of stock necessary to constitute a quorum, which number may be less than a majority, and the method of making demand for payment of subscriptions to its capital stock, and providing for an executive committee to be elected from and by the board of directors and defining its powers and duties, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;

(f) to make contracts, incur liabilities and borrow money;

(g) to acquire, hold, sell and transfer shares of its own capital stock: Provided, that no corporation shall use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation;

(h) to acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds, securities or evidences of indebtedness created by, or the shares of the capital stock of, any other corporation or corporations of this state or of any other state, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(i) to guarantee, if authorized so to do by its charter or articles of association, any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of, any other corporation or corporations created by this state or by any other state, country, nation or government;

(j) to acquire, hold, use, manage, convey, lease, mortgage, pledge or otherwise dispose of within or without this state any other property, real or personal, which its purposes shall require;

(k) to conduct business and have offices in this state and elsewhere: Provided, however, that nothing in paragraph (a) to (k) inclusive contained shall authorize said corporation to carry on the business of a bank, savings bank or trust company.

(over)

FOURTH. Said corporation shall be located in Cranston, Rhode Island.  
(City or Town)

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be..... (\$.....) dollars as follows, viz:  
Common stock in the amount of..... (\$.....)  
dollars to be divided into..... (.....) shares of  
the par value of..... (\$.....) dollars each; and  
Preferred stock in the amount of..... (\$.....)  
dollars, to be divided into..... (.....) shares, of  
the par value of..... (\$.....) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be Five Hundred ( 500 ) shares.  
as follows, viz:— Five Hundred ( 500 ) shares of  
Common stock, without par value; and  
( ) shares of  
Preferred stock, without par value.

(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz:—

SIXTH. (If not perpetual) The period of duration of said corporation shall terminate

(Further provisions not inconsistent with law)

SEVENTH. The corporation shall have the right to purchase its common stock at the lowest price at which the holder thereof is willing to sell the same before the same shall be sold to any other party and no sale or transfer of the common stock of the corporation to any party other than the corporation shall be valid nor shall any share of such stock be transferred on the books of the corporation to any party other than the corporation unless said stock shall have first been offered in writing to the corporation by the holder of record thereof for sale at a designated price, nor, such offer having been made, unless the corporation fail to accept said offer within thirty (30) days from the date of receipt thereof or prior to the expiration of said thirty (30) days shall not be valid to accept said offer, and no sale or transfer of the stock of the corporation at a price lower than that at which the same shall have been offered in writing to the corporation shall be valid or give any person the right to a transfer of the same on the books of the corporation.

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences  
this 6th day of June, A. D. 1952

NAME	RESIDENCE (No. Street, City or Town)
<i>Edmund Cotroneo</i>	<i>15 W. Highland Ave. W. Providence, R.I.</i>
<i>Dolores P. Sarcione</i>	<i>274 E. Pleasant Ave. Prov. R.I.</i>

STATE OF RHODE ISLAND, } In the City of Providence  
COUNTY OF PROVIDENCE } Town: }  
in said county this 6th day of June, A. D. 1952  
then personally appeared before me *Edmund Cotroneo, Dolores P. Sarcione*  
and *Adela Santopietro*

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

*Thomas J. Santopietro*  
Notary Public

SEE MERGER

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

STATE OF SOUTH CAROLINA

Merged with LIGHTHOUSE REALTY  
CORP., a R.I. Corp., 1-18-66,  
SOUTH COUNTY Being the surv. corp.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JUN -6 1952 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 18052

Providence June 6, 1952 19

I Hereby Certify That Flore Bros. Construction Co.,

has paid into the State Treasury a fee of

twenty-five - - - - - Dollars for incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 25.00

*Raymond H. Hawkins*  
General Treasurer

✓  
FLORE BROS. CONSTRUCTION CO.

INCORPORATION

\$25.00

FILED JUN - 6 1952 19

*State Comptroller*