State of Rhode Island
Department of State - Business Services Division

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Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: $230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

Public Safety Training & Consulting, Ltd.

☑ Check if this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended.

2. The total number of shares which the corporation has the authority to issue is:
(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of $0.01 per share.)

Total Authorized Shares (Number of Shares)	***Class of Stock***	***Par Value Per Share***
500	Common Stock	$0.01 (nominal)

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2.
State any provisions here (*optional*): Check the box to indicate an attachment ☑

*see attachment

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name: Michael J. Fallon

Street Address (NOT a P.O. Box): 15 Call Street

City/Town	State	Zip Code
Warwick	RHODE ISLAND	02889

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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ARTICLE V: SHARES

1. **Issuance of Shares**
   The corporation is authorized to issue 500 shares of common stock, each with a par value of $0.01. The corporate officers shall have the authority to issue shares.
2. **Transfer of Shares**
   Shares of stock may be transferred on the books of the corporation, subject to approval by a majority of the corporate officers.

ARTICLE VI: INDEMNIFICATION

1. **Indemnification of Directors and Officers**
   To the fullest extent permitted by law, the corporation shall indemnify officers of the corporation against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement related to any action, suit, or proceeding to which they were a party because of their position as a director or officer, provided that such indemnification shall not apply in cases of gross negligence, willful misconduct, or breach of fiduciary duty.

ARTICLE VII: FISCAL YEAR

The fiscal year of the corporation shall end on the 31st of December each year.

ARTICLE VIII: AMENDMENTS

These Bylaws may be amended, altered, or repealed by the corporate officers or by the shareholders at any regular or special meeting. Any amendment must be approved by a majority of the corporate officers and shareholders.

These Bylaws were adopted on January 16, 2025.

Michael J. Fallon – President & Treasurer

01-16-2025

Date

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment ☐

6. The name and address of each incorporator is:

Name Michael J. Fallon	Address 15 Call Street	
City/Town Warwick	State Rhode Island	Zip Code 02889
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

7. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) ____________________

8. *Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Incorporator Michael J. Fallon	Date 01-16-2025
Signature of Incorporator Michael J. Fallon	
Type or Print Name of Incorporator	Date
Signature of Incorporator	
Type or Print Name of Incorporator	Date
Signature of Incorporator	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

BYLAWS OF "PUBLIC SAFETY TRAINING & CONSULTING, LTD."

ARTICLE I: OFFICES

1. **Principal Office**
   The principal office of the corporation shall be located at 15 Call Street, Warwick, RI 02889, or such other location as the corporate officers may determine.

ARTICLE II: SHAREHOLDERS

1. **Annual Meeting**
   The annual meeting of the shareholders shall be held each year during the last full week of October, at the principal office of the corporation, or at such other place as the corporate officers may determine, for the purpose of discussing and transacting business.
2. **Special Meetings**
   Special meetings of the shareholders may be called by the President.
3. **Notice of Meetings**
   Written notice stating the place, date, and hour of the meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered to each shareholder not less than thirty (30) days before the meeting.
4. **Quorum**
   A majority of the outstanding shares of the corporation, present in person or represented by proxy, shall constitute a quorum at any meeting of the shareholders. If a quorum is not present, the meeting may be adjourned.
5. **Voting**
   Each shareholder shall be entitled to one vote for each share held. Voting may be in person or by proxy executed in writing by the shareholder or by their attorney-in-fact.

ARTICLE III: OFFICERS

1. **Officers of the Corporation**
   The officers of the corporation shall consist of a President, a Treasurer, and may also include a Vice President, one or more Secretaries, and such other officers as the President may from time to time appoint.
2. **Duties of Officers**
   - **President**: The President shall be the chief executive officer of the corporation and shall have general supervision over the business and all operational affairs of the corporation. The President shall also have the authority to sign contracts, deeds, or other documents on behalf of the corporation.
   - **Treasurer**: The Treasurer shall be responsible for overseeing the financial affairs of the corporation, including the maintenance of accurate financial records and the preparation of financial reports.
3. **Compensation**
   Officers may receive reasonable compensation for their services as determined by the President, including reimbursement for expenses incurred in the performance of their duties.