



**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

**Benefit Corporation
Articles of Incorporation**

(Section 7-5.3- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Pinwheel Health Corp.

☐ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

This is a benefit corporation organized to create a general public benefit. The following specific public benefits are in addition to the purpose set forth in 7-1.2-301 and 7-5.3-6(a):

State "NONE" if no specific benefit purposes are to be declared.

NONE

ARTICLE III

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>
STK	\$0.0000	10,000.00

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:

THE BOARD OF DIRECTORS IS EXPRESSLY GRANTED AUTHORITY TO ESTABLISH
ADDITIONAL
CLASSES OR SERIES OF SHARES AND TO FIX THE DESIGNATIONS, POWERS, PREFERENCES,
RIGHTS, AND LIMITATIONS OF ANY SUCH CLASSES OR SERIES.

ARTICLE IV

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

No. and Street: 19 OAK GROVE AVENUE

City or Town: BARRINGTON

State: RI

Zip: 02806

The name of its initial registered agent at such address is LAUREN MILLS

ARTICLE V

The corporation shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE VI

The fiscal year end of the corporation is: December 31

ARTICLE VII

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

ARTICLE VIII

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	LAUREN MILLS	19 OAK GROVE AVENUE BARRINGTON, RI 02806 USA

ARTICLE IX

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 12 Day of June, 2025 at 11:34:53 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.*

 LAUREN MILLS

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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:

June 12, 2025 11:31 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

