

Filing Fee: \$50.00

ID Number: 743100



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**CERTIFICATE OF CORRECTION**

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- The name of the corporation is: HERRON CONSULTING SERVICES, INC.
- The document to be corrected is Business Corporation Articles of Incorporation
- The document being corrected was originally filed on 12/04/2011 12:42 PM  
Filing Number 201186797270
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:  
Article VII <sup>Later</sup> Effective Date: January 1, 2012 ~~or~~ 12/19/11  
Article VII Later Effective Date: none listed  
12/04/11
- The corrected portion of the document states as follows:  
Article VII Later Effective Date: January 1, 2012
- The document attached to this certificate is the corrected document.
- This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing 1/1/12

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Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/19/11

**FILED**

DEC 20 2011

Diane Herron

Signature of Authorized Officer of the Corporation

By DS 9:54 Diane Herron

Type or Print Name of Authorized Officer

159005

743100

Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is HERRON CONSULTING SERVICES, INC.

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

2. The total number of shares which the corporation has the authority to issue is:

(a) If only one class: Total number of shares 500

or

(b) If more than one class: Total number of shares of each class

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:

3. The address of the initial registered office of the corporation is:

405 Shore Acres Ave

(Street Address, not P.O. Box)

North Kingstown

(City/Town)

, RI

02852

(Zip Code)

and the name of its initial registered agent at

such address is Diane R. Herron

(Name of Agent)

4. 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.

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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

none

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Diane Ruth Herron	405 Shore Acres Ave, North Kingstown, RI 02852

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing Jan 1, 2011

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.

Date: 12/19/11

Diane R. Herron

Signature of each Incorporator