

944

The Commonwealth of Massachusetts
 Department of Corporations and Taxation
 HENRY F. LONG, Commissioner
 257 State House, Boston

W. Frank G. W. McKittick, Bertrand A. McKittick and Raymond
 W. McKittick,

all
 the directors of

Frank G. W. McKittick Co.

dated at its first meeting in compliance with the requirements of section 18 of chapter 156 of the
 General Laws, do hereby certify that the following is a true copy of the agreement of incorporation of
 said corporation, with the names of the subscribers thereto:

We, whose names are herein subscribed, do, by this agreement, associate ourselves with the
 intention of forming a corporation under the provisions of chapter 156 of the General Laws (Ter. Ed.).

The name by which the corporation shall be known is

Frank G. W. McKittick Co.

The location of the principal office of the corporation in Massachusetts is the
 of Lowell,

Give the business address of this corporation

20 Fletcher Street, Lowell, Mass.

Chartered capital. If other business, give such number. (See section 18.)

If such business address is not yet determined give the name and business address of the treasurer or officer to whom such

(To be name and complete business address.)

The purposes for which the corporation is formed and the nature of the business to be transacted
 by it are as follows:

1. To carry on a general merchandise business, including the purchase and sale of all
 and services and sporting goods, including the purchase and sale of all
 and goods, wholesale and retail; to manufacture, buy, sell and other-
 the business of brooms, belting, textile waste, machinery parts and
 general mill supplies, and articles incident to the making of such articles;
 to buy, sell, deal in and deal with machinery, apparatus and implements
 of every kind, character and description pertaining to the making and
 manufacture of such articles; to acquire by purchase, lease or other-
 wise, to have, repair and install, machines, accessories, appliances and
 plants of every nature, kind and description and to sell, lease and
 otherwise dispose of the same; to engage in general trucking business;
 to engage in general storage business; to do each and every thing
 necessary, suitable, useful or advisable for the accomplishment of any
 one or more of said objects, or which shall, at any time, appear to be
 conducive to or expedient for the benefit of said corporation in con-
 nection therewith.

2. To purchase or otherwise acquire, own and hold, unlimitedly, such
 real and personal property of every kind and description within and
 without the Commonwealth of Massachusetts and in any part of the world
 suitable, necessary, useful or advisable in connection with any or all
 of the objects hereinbefore or hereinafter set forth, and to convey,
 sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise
 dispose of any or such property.

3. To purchase, acquire, sell or otherwise deal in patent rights
 and copyrights.

1

Montgomery Real Estate
 P.O. Box 1417
 Birmingham, AL 35201

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 TO FORT
 J.M.

Article of Incorporation

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8. To hold, own, purchase, sell, pledge or otherwise deal in stocks and bonds of other corporations, domestic and foreign, or of the United States of America or foreign countries.

9. To borrow money, to lend money, to accept pledges of any collateral as security for money loaned and/or as security for any indebtedness due the corporation, however contracted.

10. To exercise any of its powers in any state or territory of the United States of America and in any foreign country.

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The total authorized capital stock with par value is

Twenty-five thousand two hundred

dollars, Preferred

The number of shares without par value is { Preferred
Common

dollars, Common

none

The par value of its shares is { Preferred
Common

On hundred

dollars
dollars

The number of its shares with par value is { Preferred
Common

252

(NOTE—State the restrictions, if any, imposed upon the transfer of shares; and, if there are to be two or more classes of stock, a description of the different classes and a statement of the terms on which they are to be created and the method of voting thereon.)

Any stockholder, including the heirs, executors or administrators of a deceased stockholder, desiring to sell the common stock owned by him or them shall first offer it to the directors for the corporation in the manner following:

He shall notify the directors of his desire to sell by a notice in writing, which notice shall contain the price at which he is willing to sell and the name of one arbitrator. The directors shall within ten days thereafter either accept the offer or by notice to him in writing name a second arbitrator, and these two shall choose a third. It shall then be the duty of the arbitrators to ascertain the fair value of the said stock and, if either party shall neglect or refuse to appear at the hearing appointed by said arbitrators, they may act in the absence of said parties.

After the acceptance of the offer or the report of the arbitrators as to the value of said stock, the directors shall have thirty days within which to purchase the same at such valuation, but if at the expiration of said thirty days the corporation through its directors shall not have executed its right so to purchase, the owner of said stock shall be at liberty to dispose of the same in any manner he may see fit.

(NOTE—State any other provisions not inconsistent with law for the conduct and regulation of the business of the corporation, for its voluntary dissolution, or for limiting, defining or regulating the powers of the corporation, or of its directors or stockholders, or any class of stockholders.)

First Names Should be Written in Full
Initials and abbreviations are not sufficient

(If seven days' notice is given, use the following form.)

The first meeting shall be called by
at

(If notice is waived, use the following form.)

We hereby waive all requirements of the General Laws of Massachusetts for notice of the first meeting for organization, and appoint the 31st day of October, 1935, at 3 o'clock P.M., at room 500 Hildreth Building, 45 Merrimack St., Lowell, Mass., as the time and place for holding said first meeting.

The names and residences of the incorporators and the amount of stock subscribed for by each are as follows:—

NAME	CITY OR TOWN OR RESIDENCE	AMOUNT SUBSCRIBED FOR	
		PAYMENT	CASH
Frank G. A. McKittrick	16 Hawthorne St., Lowell, Mass.		250
Bertram A. McKittrick	64 Florence Road, Lowell, Mass.		1
Raymond W. McKittrick	Dalton Road, Chelmsford, Mass.		1

In WITNESS WHEREOF, we have hereto signed our names, this thirty-first day of October, in the year nineteen hundred and thirty-five.

Frank G. A. McKittrick
Bertram A. McKittrick
Raymond W. McKittrick

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BOOK 005 PAGE 548

That the first meeting of the subscribers to said agreement was held on the thirty-first day of October, in the year nineteen hundred and thirty-five.

That the amount of capital stock now to be issued is

shares of preferred stock,
252 shares of common stock.

to be paid for as follows:—

	SHARES FORGIVEN	SHARES ISSUED
IN CASH:		
In full.....		38
By instalments.....		
Amount of instalments to be paid before commencing business.....		
IN PROPERTY:		
Real estate:		
Location.....		
Area.....		
Personal property:		
Accounts receivable.....		100
Merchandise.....		110
Supplies.....		
Securities.....		
Machinery.....		
Motor Vehicles.....		
Equipment and tools.....		
Furniture and fixtures.....		2
Patent rights.....		
Trade-marks.....		
Copyrights.....		
Good will.....		
*Services.....		
*Expenses.....		

*See nearly the nature of each service or expenses and the amount of stock to be issued therefor.
*Services must have been rendered and expenses incurred before stock is issued therefor.

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The names, residences and past-office addresses of each of the officers are as follows:—

NAME OF OFFICE	NAME	City and Residence	Residence Address
President	Bertrand A. McKittrick	24 Florence Road, Lowell, Mass.	60 Fletcher St., Lowell, Mass.
Treasurer	Frank G. W. McKittrick	16 Hawthorne St., Lowell, Mass.	60 Fletcher St., Lowell, Mass.
Clk	Raymond W. McKittrick	Belton Road, Lowell, Mass.	60 Fletcher St., Lowell, Mass.
Directors	Frank G. W. McKittrick		
	Bertrand A. McKittrick		
	Raymond W. McKittrick		

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names,
this 31st day of October, in the year nineteen hundred and thirty-five.

Frank G. W. McKittrick
Bertrand A. McKittrick
Raymond W. McKittrick

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ST. LOUIS, MO., OFFICE

RECEIVED

ACW - 1000

W. Fred Jackson

being a man, the L
GRAB

elected at its first meeting
 of the General Laws, do
 association to form said c

WE, whose names are
the intention of forming
Laws as amended.

The name of which:

The location of the
~~54 Broadway Avenue~~

Give the business a

If much attention

The purposes for which it is to be transacted by it are as follows:

To enter into con-
municipal corpora-
body of persons a-
enter into contra-
tion thereunder o-
highways, railroa-
tion of cold stora-
work, and the grad-
macadamizing of st-
tion work of a sit-
and the furnishing
such constructions
to act as subcontr-
as above described

To carry on the work in all its branches, provide, acquire, improve, operate a fleet, system of trailers, warehouses and other equipment.

1. *For the purpose of this section, the term "person" shall include any individual, partnership, corporation, association, trust, or other legal entity.*
 2. *For the purpose of this section, the term "person" shall include any individual, partnership, corporation, association, trust, or other legal entity.*

Charter to be sent to
 Herald Rogers - New York
 45 Milwaukee St. N.Y. 10014
 The 1/20 of one per cent of underbills
 applied with per value, and one cent a
 share for all underbills shares without
 per value, but not less than \$50.- Cap.
 Corp. Chap. 154, Sect. 24, Div. 24-1

James T. O'Connell
Commissioner of Corrections
and Parole

I enclose herewith that to appear, upon an introduction of the within articles of organization, the agreement of establishing the by-law and the powers of the incorporators duly submitted to you, that the incorporators or chapters are authorized and directed of the General Law (The Bill) relating to the separation of corporations have been duly complied with, and I hereby request said within the

12/10/1905
 J. A. [Signature]
 Secy of Revenue

Articles of Organization
(General Law, Chap. 184, Sect. 10
(Rev. 184.)

*Filed in the office of the Secretary of
the Commonwealth, and Certificate of
Incorporation issued.*

Ms.B.1 1935

3. sand - 87.70%
cl. - 7.1500%

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A TRUE COPY ATTEST
Richard Joseph Connolly
 MICHAEL JOSEPH CONNOLLY
 SECRETARY OF STATE
 DATE *10/11/14* CLERK *JMB*

STATE OF ALABAMA
IN CHANCERY
INSTRUMENT NO. _____

1984 OCT 15 PM 1:38

Dec 17.50
 Jan 1.00
18.50