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Form No. 11
RSA 293-A:54

FILED

NOV 19 1990

**NEW HAMPSHIRE
SECRETARY OF STATE**

ARTICLES OF INCORPORATION
OF

SAM Construction Corp.

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is SAM Construction Corp.

(Note 1)

SECOND: The period of its duration if such period is other than perpetual: perpetual.

THIRD: The corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are:

General construction

[if more space is needed, attach additional sheet(s)]

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: (Note 2)

300 No par

FIFTH: The capital stock will be sold or offered for sale within the meaning of RSA 421-B. (New Hampshire Securities Act) (Note 3)*

SIXTH: Provisions, if any, for the limitation or denial of preemptive rights: (Note 4)*

None

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are: (Note 5)*

Any stockholder, including the heirs, assigns, executors or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it to the corporation through the Board of Directors, in the manner following:

He shall notify the directors of his desire to sell or transfer by notice in writing, which notice shall contain the price, that price not to exceed book value of the corporation, at which he is willing to sell or transfer and the name of one arbitrator. The director shall within sixty days thereafter, either accept the offer, or by notice to him in writing, name a second arbitrator, and these two shall name a third. It shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect, or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.

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

No shares of stock shall be sold or transferred on the books of the corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirement.

EIGHTH: Provision eliminating or limiting personal liability of directors or officers: (Note 6)*

None

NINTH: The address of the initial registered office of the corporation is
6 Trafalgar Square, Nashua, NH 03063

and the name of its initial registered agent at such address is
Edward A. Jordan, Esquire

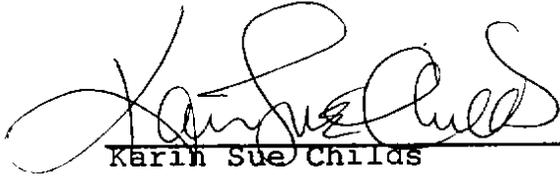
TENTH: The number of directors constituting the initial board of directors of the corporation is 1, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
<u>Karin Sue Childs</u>	<u>5 Kipford Way, Nashua, NH 03063</u>
_____	_____
_____	_____
_____	_____

ELEVENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Karin Sue Childs</u>	<u>5 Kipford Way, Nashua, NH 03063</u>
_____	_____
_____	_____

Dated Nov. 19, _____, 1990


Karin Sue Childs

Incorporator(s)
(Note 7)

Mail fee, DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) AND CERTIFICATE FROM OFFICE OF SECURITIES REGULATION (Note 3) to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989