



VERMONT SECRETARY OF STATE

Corporations Division

MAILING ADDRESS: Vermont Secretary of State, 128 State Street, Montpelier, VT 05633-1104

DELIVERY ADDRESS: Vermont Secretary of State, 128 State Street, Montpelier, VT 05633-1104

PHONE: 802-828-2386

WEBSITE: www.sec.state.vt.us

09/13/2017

Sarah Martin
117A WALLACE HILL RD
PLATTSBURGH NY 12901

RE: Acceptance of Business Formation **THIS IS NOT A BILL**

This letter is to confirm the acceptance of the following business formation:

Type of Request:

BUSINESS FORMATION

| | | | |
|--------------------------|--------------|------------------|-------------|
| Work Order Number | : 2013387608 | Filing Number | : 2291656 |
| Date Accepted | : 9/8/2017 | Payment Received | : \$125.00 |
| Work Order Payment Total | : \$125.00 | Client ID | : 000128552 |

The Vermont Secretary of State
Division of Corporations
Visit us online at www.sec.state.vt.us

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

The Office of Secretary of State hereby grants a

Certificate of Incorporation

to

ST. GEORGE COMMUNITY COOPERATIVE, INC.

A Vermont Domestic Profit Corporation, effective September 08, 2017



September 08, 2017

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



James C. Condos

James C. Condos
Secretary of State



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ARTICLES OF INCORPORATION

FILING NUMBER: 0002291656
FILING DATE: 9/8/2017
EFFECTIVE DATE: 9/8/2017

| BUSINESS INFORMATION | |
|-----------------------------|--|
| BUSINESS ID | 0334696 |
| BUSINESS NAME | ST. GEORGE COMMUNITY COOPERATIVE, INC. |
| BUSINESS TYPE | Domestic Profit Corporation |
| PURPOSE OF CORPORATION | 81-Other Services (except Public Administration) 990-Other Similar Organizations (except Business, Professional, Labor, and Political Organizations) |

| FISCAL YEAR END MONTH | |
|------------------------------|----------|
| FISCAL YEAR END MONTH | December |

| TYPE OF CORPORATION | |
|----------------------------|--|
| TYPE OF CORPORATION | Domestic Cooperative Housing Corporation |

| PRINCIPAL OFFICE BUSINESS ADDRESS | | | |
|--|------------------|----------|-----------|
| STREET ADDRESS | 494 HEMLOCK RD , | CITY | ST GEORGE |
| STATE | VT | ZIP CODE | 05495 |
| COUNTRY | USA | | |

| PRINCIPAL OFFICE MAILING ADDRESS | | | |
|---|------------------|----------|-----------|
| ADDRESS | 494 HEMLOCK RD , | CITY | HINESBURG |
| STATE | VT | ZIP CODE | 05495 |
| COUNTRY | USA | | |

| CAPITAL STOCK INFORMATION | |
|---|-----|
| The Capital Stock <u>will not be</u> divided into more than one class; all shares will have unlimited voting rights, as well as equal allocation of net assets upon dissolution | |
| Number Of Common Shares | 120 |
| Total Par Value of Common Shares | 0 |
| Number Of Preferred Shares | 0 |
| Total Par Value of Preferred Shares | 0 |

| AGREED INITIALS | |
|---|----|
| The method of allocation of ownership interests | SM |
| This cooperative housing corporation reserves the right to acquire membership shares | SM |
| The rate of dividend, if any, allocable to membership shares which shall not exceed six percent per annum on invested capital | SM |
| There will be only one class of shares issued; this class will have unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution | SM |

| Business Restricted Information | |
|--|----|
| Is Business Restricted? | No |

| INCORPORATOR (SECRETARY/CLERK) INFORMATION | | |
|---|--|--|
| NAME | PHYSICAL ADDRESS | MAILING ADDRESS |
| SARAH MARTIN | 117A WALLACE HILL RD, PLATTSBURGH, NY, 12901, USA | 117A WALLACE HILL RD, PLATTSBURGH, NY, 12901, USA |

| OFFICER/DIRECTOR INFORMATION | | | |
|-------------------------------------|--------------|--|--|
| NAME | TITLE | PHYSICAL ADDRESS | MAILING ADDRESS |
| LORI RING | Director | 494 HEMLOCK RD, ST GEORGE, VT, 05495, USA | 494 HEMLOCK RD, ST GEORGE, VT, 05495, USA |
| LISA HODGKINS | Director | 40 CHESTNUT ST, ST GEORGE, VT, 05495, USA | 40 CHESTNUT ST, ST GEORGE, VT, 05495, USA |
| SANDRA JARVIS | Director | 7937 RTE 2A, ST GEORGE, VT, 05495, USA | 7937 RTE 2A, ST GEORGE, VT, 05495, USA |

| AGENT INFORMATION | | |
|--------------------------|--|---|
| NAME | PHYSICAL ADDRESS | MAILING ADDRESS |
| LORI RING | 494 HEMLOCK RD, ST GEORGE, VT, 05495, USA | 494 HEMLOCK RD, HINESBURG, VT, 05495, USA |



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Vermont Secretary of State
ARTICLES OF INCORPORATION
of a Vermont Cooperative Housing Corporation

PLEASE RETURN EVIDENCE OF FILING TO: (Name and Address)

Sarah Martin
117A Wallace Hill Rd
Plattsburgh, NY 12901

Business ID: _____

VTSOS-CORPS. DIV.
SEP 8 2017 AM 10:49

Processed by: _____
FOR OFFICE USE ONLY

PLEASE REVIEW SUBMISSION AND FORM INSTRUCTIONS BEFORE BEGINNING.

ARTICLE 1. BUSINESS NAME REQUIRED - MUST INCLUDE A CORPORATE IDENTIFIER SUCH AS "CORP," "INC.," "CO.," OR "LTD." - SEE INSTRUCTION PAGE FOR COMPLETE LIST OF OPTIONS
St. George Community Cooperative, Inc.

ARTICLE 2. INITIAL PRINCIPAL OFFICE: REQUIRED.
494 Hemlock Rd

a. Street Address: NO PO BOX
City/Town: St. George State: VT ZIP: 05495
b. Mailing Address:
City/Town: Hinesburg State: VT ZIP: 05495

ARTICLE 3. INITIAL REGISTERED AGENT and OFFICE: REQUIRED
a. Registered Agent: PERSON OR CORPORATION TO WHOM SERVICE OF PROCESS IS TO BE SERVED AT THE DESIGNATED OFFICE (LISTED BELOW) AND THE MAILING POINT OF CONTACT FOR THE SECRETARY OF STATE FOR THIS ENTITY.

Name: Lori Ring
Mailing Address: 494 Hemlock Rd
City/Town: St. George State: VT ZIP: 05495
E-Mail Address: smartin@cdi.coop

b. Registered Office: PHYSICAL LOCATION AT WHICH ANY SERVICE OF PROCESS IS TO BE SERVED TO REGISTERED AGENT LISTED ABOVE.
Street Address: NO PO BOX
City/Town: St. George State: VT ZIP: 05495

ARTICLE 4. INITIAL DIRECTORS: REQUIRED - MINIMUM OF THREE (3) DIRECTORS.

a. Name: Lori Ring
Address: 494 Hemlock Rd
City/Town: St. George State: VT ZIP: 05495
E-Mail Address: loriannring@gmail.com
b. Name: Lisa Hodgkins
Address: 40 Chestnut St
City/Town: St. George State: VT ZIP: 05495
E-Mail Address:
c. Name: Sandra Jarvis
Address: 7937 Rte 2A
City/Town: St. George State: VT ZIP: 05495
E-Mail Address: sjarvis63@gmail.com

Check if applicable:
[] This corporation will have more than three (3) initial directors; PLEASE ATTACH A COMPLETE LIST OF ALL ADDITIONAL INITIAL DIRECTORS.



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VT SOS-CORPS. DIV.
SEP 8 2017 AM 10:49

ARTICLE 5. **CAPITOL STOCK:** *REQUIRED.*

- a. There will be 120 total shares of Capitol Stock authorized to be issued.
- b. There will be only one class of shares issued; this class will have unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.
- c. The rate of dividend, if any, allocable to membership shares which shall not exceed six percent per annum on invested capital.
- d. This cooperative housing corporation reserves the right to acquire membership shares.
- e. The method of allocation of ownership and voting interests in the cooperative housing corporation: **REQUIRED**
Signing membership agreement

ARTICLE 6. **EFFECTIVE DATE** *OPTIONAL* _____

MAY BE POST-DATED UP TO 90 DAYS FROM DATE OF RECEIPT

ARTICLE 7. **INCORPORATOR:** *REQUIRED.*

- a. Name: Sarah Martin
- b. Address: 117A Wallace Hill Rd
- City/Town: Plattsburgh State: NY ZIP: 12901
- c. E-Mail Address: smartin@cdi.coop

ARTICLE 8. **CERTIFICATION OF DOCUMENT:** *REQUIRED*

I hereby certify, under penalty of law, (11A V.S.A. §1.29), as an officer or board chair of this Corporation, that the above information is accurate; and that the document is provided in duplicate with a Check or Money Order made payable to "VT SOS" in the amount of \$125.00.
August 23, 2017

Signature of Incorporator _____

Date _____

PLEASE REVIEW SUBMISSION AND FORM INSTRUCTIONS BEFORE FILING.