

AUR FORM 2 – OWNERSHIP & CONTROL DISCLOSURE (CHECKED)

Applicant Name: Cannamills Exclusive

Business Address: 92 East Avenue, Pawtucket, RI 02860

License Type: Adult-Use Cannabis Retail

SECTION A – OWNERSHIP TYPE

- ☒ Corporation Members / Shareholders
- ☒ Persons with 10% or more ownership
- ☒ Persons with controlling interest

SECTION B – OWNERSHIP DETAILS

Owner 1:

Name: Gary Dantzler

Ownership: 51%

Role: Majority Owner / Controlling Interest

Address: [REDACTED] Pawtucket, RI 02860

- ☒ Voting Rights
- ☒ Financial Interest
- ☒ Management Authority

Owner 2:

Name: Derrick Jones

Ownership: 30%

Role: Member

- ☒ Voting Rights
- ☒ Financial Interest

Owner 3:

Name: Dennis Lassiter

Ownership: 19%

Role: Member

■ Financial Interest

Total Ownership: 100%

#### SECTION C – CONTROL

■ Gary Dantzler holds controlling interest

■ Major decisions require majority approval

#### SECTION D – ATTESTATIONS

■ All ownership information is accurate and complete

■ No undisclosed ownership interests exist

#### SECTION E – SIGNATURE

Printed Name: Deja Patton

Title: Compliance Officer / Authorized Representative

Date: \_\_\_\_\_

Signature:                     

# ARTICLES OF INCORPORATION OF CANNAMILLS EXCLUSIVE

## Article I – Name

The name of the corporation is Cannamills Exclusive.

## Article II – Duration

The corporation shall have perpetual duration unless dissolved in accordance with the laws of the State of Rhode Island.

## Article III – Purpose

Cannamills Exclusive is organized to engage in lawful cannabis retail operations, including the sale of adult-use cannabis and cannabis products, in full compliance with all applicable laws and regulations of the State of Rhode Island and the Rhode Island Cannabis Control Commission.

The corporation may engage in any lawful business activity permitted under Rhode Island law related or incidental to cannabis retail operations.

## Article IV – Principal Office (Dispensary Location)

The principal office and cannabis retail dispensary location of the corporation shall be:

92 East Avenue  
Pawtucket, Rhode Island 02860

## Article V – Mailing Address

The mailing address of the corporation shall be:

327 Prospect Street Pawtucket, Rhode Island 02904

## Article VI – Registered Agent

The registered agent of the corporation is:

Gary Dantzler  
327 Prospect Street Pawtucket, Rhode Island 02904

## Article VII – Incorporator

The incorporator of the corporation is:

Gary Dantzler  
327 Prospect Street Pawtucket, Rhode Island 02904

## Article VIII – Board of Directors

The number of directors of the corporation shall be two (2).

The initial directors are:

1.2 Gary Dantzler – Director, Chairman of the Board 2.2 Derrick Sherrod Jones Sr. – Director

## Article IX – Executive Authority

Gary Dantzler, as Chairman of the Board and Majority Shareholder, shall serve as the Chief Executive Authority of Cannamills Exclusive and shall have primary responsibility for:

- 2 Executive and strategic decision-making
- 2 Oversight of cannabis retail operations •2 Regulatory compliance and licensing
- 2 Financial management and contracting authority •2 Execution of corporate documents

## Article X – Authorized Shares & Ownership Allocation

The corporation is authorized to issue 1,000 shares of common stock, no par value, allocated as follows:

- 2 Gary Dantzler – 510 shares (51%)
- 2 Derrick Sherrod Jones Sr. – 490 shares (49%)

Voting power, profit distribution, and ownership rights shall be proportional to share ownership unless otherwise amended by resolution of the Board of Directors.

## Article XI – Advisory Board

The corporation may establish an Advisory Board as deemed necessary by the Board of Directors.

## Execution

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_\_ day of \_\_\_\_\_, 2025

  
Incorporator Gary Dantzler