Filing and License Fee: \$230.00 minimum ID Number:	
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

AUG 9 2007

PROFESSIONAL SERVICE CORPORATION

By AMF 3:42 11-33952

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a professional service corporation under Chapters 7-5.1 and 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 Adult Primary Care & Pulmonary Medicine, P.C. (This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)					
2.	The profession to be practiced through t	he professional	service	corporati	on is medical services	
3.	The total number of shares which the corporation has authority to issue is:					
	(a) If only one class: Total number of share	s 8,000				
			<u>or</u>			
	respect of any class or classes of shares of	the corporation a be desired to gra	nd the f	ixing of wh	er 7-1.2 of the General Laws, 1956, as amended, in ich by the articles of association is desired, and an irectors to fix by vote or votes any of them that may	
4.	The address of the initial registered office of the corporation is Nixon Pcabody LLP, One Citizens Plaza, Suite 500 (Street Address, not P.O. Box)					
	Providence	, RI	02903		and the name of its initial registered agent	
	(City/Town)		(Zi	code)		
	at such address is Stephen	D. Zubiago, Esq.				
	(Na	me of Agent)				

- 5. The corporation shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
- 6. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

2007 AUG -9 PM 3: L2



	See Exhibit A attached hereto
The name and address of each incorpor	otor io:
	alui is.
The name and address of each incorpora	
<u>Name</u>	<u>Address</u>
<u>Name</u>	<u>Address</u>
<u>Name</u>	Address Nixon Peabody LLP, One Citizens Plaza, Suite 500
<u>Name</u>	Address Nixon Peabody LLP, One Citizens Plaza, Suite 500
Name Stephen D. Zubiago, Esq. These Articles of Incorporation shall be 6	Address Nixon Peabody LLP, One Citizens Plaza, Suite 500 Providence, Rhode Island 02903 effective upon filing unless a specified date is provided which shall be no li
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Name Stephen D. Zubiago, Esq. These Articles of Incorporation shall be 6	Address Nixon Peabody LLP, One Citizens Plaza, Suite 500 Providence, Rhode Island 02903 effective upon filing unless a specified date is provided which shall be no ling Under penalty of perjury, I/we declare and affirm that I/we hexamined these Articles of Incorporation, including accompanying attachments, and that all statements contains
Name Stephen D. Zubiago, Esq. These Articles of Incorporation shall be 6	Address Nixon Peabody LLP, One Citizens Plaza, Suite 500 Providence, Rhode Island 02903 effective upon filing unless a specified date is provided which shall be no ling Under penalty of perjury, I/we declare and affirm that I/we hexamined these Articles of Incorporation, including
Name Stephen D. Zubiago, Esq. These Articles of Incorporation shall be 6	Address Nixon Peabody LLP, One Citizens Plaza, Suite 500 Providence, Rhode Island 02903 effective upon filing unless a specified date is provided which shall be no ling Under penalty of perjury, I/we declare and affirm that I/we hexamined these Articles of Incorporation, including accompanying attachments, and that all statements contains

EXHIBIT A

Article SEVENTH: No director of the Corporation shall be liable to the Corporation or to its stockholders for monetary damages for breach of the director's duty as a director; provided, however, that this Article SEVENTH shall not eliminate or limit the liability of a director: (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) the liability imposed pursuant to the provisions of R.I.G.L. Sec. 7-1.2-811 (as in effect or as hereafter amended); or (iv) for any transaction from which the director derived an improper personal benefit unless said transaction is permitted by R.I.G.L. Sec. 7-1.2-807 (as in effect or as hereafter amended). If the Rhode Island General laws are amended after the adoption of this Article SEVENTH to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Rhode Island General Laws, as so amended. Neither the amendment nor repeal of this Article SEVENTH nor the adopting of any provision of these Articles of Incorporation inconsistent with this Article SEVENTH shall eliminate or reduce the effect of this Article SEVENTH in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article SEVENTH, would occur or arise, prior to such amendment, repeal or adoption of an inconsistent provision.



560 Cards Street, 2rd Floor • San Francisco, California 94311 (415) 397-9700 • (800) 652-1051 • Pacalodie (415) 395-6752 • www.norcaloustani.com

CERTIFICATE OF INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy listed below.

Certificate Holder Secretary of State 100 North Main Street Providence, Rhode Island	02904	Name and Address of Insured Adult Primary Care and Pulmonary Medicine, PC 175 Nate Whipple Highway Cumberland, Rhode Island 02864			
Current Medical Specialty: Internal Medicine- No Sun	gery	The above Insured is:	⊠ Insured		
Policy Number	Insured's Effective Date	Insured's Expiration Date	Insured's Retroactive Date		
602874	01/01/07	01/01/08	07/31/90		
Limits of Liability		are in the Limits of Liability sp	pecified below.		
\$1,000,000 Each Claim \$3,000,000 Aggregate Limit per Policy Peri		4	ach Claim ggregate per Policy Period		
COVERAGE C:	: Physicians Administrative Defense Reimbursement Coverage – Claims Made				
\$30,000 Each Administrative Proceeding or Employment-Related Civil Action \$30,000 Aggregate Limit per Policy Period					
il bulled positions by the dust dist aform recipicats of Contificates of	surance listed above has been issued to the e specified and all terms, conditions, and a finsurance of any changes in coverage, do ach notice shall impose no obligation or li	exclusions of the policy. It is the re climation of issuance, or emcellati	sponsibility of the insured to		
by: NORCAL Mutual Insur	ance Company	Issue Date: 8/09/07			
James &	Tunseri	Think?	Hollan mes		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

