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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

### PROFESSIONAL SERVICE CORPORATION

#### **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:

	The name of the corporation is Leslie Cashel, M.D., Inc.						
	(This is a close corporation pursuant to § 7 1.2-1791 of the General Laws, 1956, as amended.) (Strike if inapplicable.)						
2.	The profession to be practiced through the professional service corporation ismedicine						
3.	The total number of shares which the corporation has authority to issue is:						
	(a) If only one class: Total number of shares	8,000					
	<u>or</u>						
	limitations, or restrictions of them, which are per	mitted by the	provisions of Cha	pter 7-1.2 of the General Laws, 1956, as amended, in			
	limitations, or restrictions of them, which are per respect of any class or classes of shares of the	mitted by the corporation a	provisions of Cha and the fixing of v	I rights, including voting rights, and the qualifications, pter 7-1.2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an directors to fix by vote or votes any of them that may			
4.	limitations, or restrictions of them, which are per respect of any class or classes of shares of the express grant of the authority as it may then be	mitted by the e corporation a desired to gra	provisions of Cha and the fixing of v ant to the board of	pter 7-1.2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an			
4.	limitations, or restrictions of them, which are per respect of any class or classes of shares of the express grant of the authority as it may then be be desired but which is not fixed by the articles:  The address of the initial registered office of the providence	mitted by the e corporation a desired to gra	provisions of Cha and the fixing of v ant to the board of	pter 7-1.2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an directors to fix by vote or votes any of them that may Peabody LLP, One Citizens Plaza, Ste. 500			
4.	limitations, or restrictions of them, which are per respect of any class or classes of shares of the express grant of the authority as it may then be be desired but which is not fixed by the articles:  The address of the initial registered office of the initial registered of the initial registered office of the initial registere	mitted by the ecorporation and desired to grade	provisions of Cha and the fixing of v ant to the board of the board of ation is <b>Nixon</b>	pter 7-1.2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an directors to fix by vote or votes any of them that may   Peabody LLP, One Citizens Plaza, Ste. 500  (Street Address, not P.O. Box)			
4.	limitations, or restrictions of them, which are per respect of any class or classes of shares of the express grant of the authority as it may then be be desired but which is not fixed by the articles:  The address of the initial registered office of the providence	mitted by the ecorporation and desired to grade	provisions of Cha and the fixing of v ant to the board of ation is Nixon	pter 7-1.2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an directors to fix by vote or votes any of them that may   Peabody LLP, One Citizens Plaza, Ste. 500  (Street Address, not P.O. Box)			

- 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.

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Form No. 112 Revised 12/05

See Exhibit A attached.	
The name and address of e	each incorporator is:
The name and address of e	
	<u>Address</u>
<u>Name</u>	<u>Address</u>
<u>Name</u>	<u>Address</u>
<u>Name</u>	<u>Address</u>
Name Stephen D. Zubiago, Esq.	Address  Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, RI 02903
Stephen D. Zubiago, Esq.  These Articles of Incorporat	Address  Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, Rt 02903  tion shall be effective upon filing unless a specified date is provided which shall be r
Stephen D. Zubiago, Esq.  These Articles of Incorporat	Address  Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, RI 02903
Stephen D. Zubiago, Esq.  These Articles of Incorporat	Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, Rt 02903  tion shall be effective upon filing unless a specified date is provided which shall be relate of this filing upon filing.
Stephen D. Zubiago, Esq.  These Articles of Incorporat	Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, Rt 02903  tion shall be effective upon filing unless a specified date is provided which shall be relate of this filing upon filing.  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including
Stephen D. Zubiago, Esq.  These Articles of Incorporat	Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, Rt 02903  tion shall be effective upon filing unless a specified date is provided which shall be relate of this filing upon filing.  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements con
Stephen D. Zubiago, Esq.  These Articles of Incorporat than the 90 <sup>th</sup> day after the d	Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, Rt 02903  tion shall be effective upon filing unless a specified date is provided which shall be relate of this filing upon filing.  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including
Stephen D. Zubiago, Esq.  These Articles of Incorporat	Nixon Peabody LLP, One Citizens Plaza, Ste. 500, Providence, Rt 02903  tion shall be effective upon filing unless a specified date is provided which shall be relate of this filing upon filing.  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements con

#### EXHIBIT A

To Articles of Incorporation of Leslie Cashel, M.D., Inc.

Article SIXTH: 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 SIXTH 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 Rhode Island Business Corporation Act, 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 the Rhode Island Business Corporation Act, 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 SIXTH 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 SIXTH nor the adopting of any provision of these Articles of Incorporation inconsistent with this Article SIXTH shall eliminate or reduce the effect of this Article SIXTH in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article SIXTH, would occur or arise, prior to such amendment, repeal or adoption of an inconsistent provision.



### 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 below.

Cartificate Holder							
Certificate Holder  Leslie Elizabeth Cashel, MD  33 Staniford Street Providence, RI 02905		Name and Address of Insured  Lestie Elizabeth Cashel, MID  33 Staniford Street Providence, RI 02905					
Current Medical Specialty: Gastroenterology		The above Insured is:  X Named Insured Insured Locum Tenens					
Policy Number 615315	Insured's Effective Date 01/01/2009	Insured's Expiration Date 01/01/2010	Insured's Retroactive Date				
Coverage and Limits of Liability and Reimbursement Provided  Shared Limits of Liability and Reimbursement  X Separate Limits of Liability and Reimbursement							
COVERAGE A: Professional Liability Insurance - Claims Made  COVERAGE B: Limited Professional Office Premises Liability Insurance - Claims Made  If both Coverage A and Coverage B are checked, they share in the Limits of Liability specified below.							
LIMITS OF LIABILITY:		DEDUCTIBLE:					
\$1,000,000 Each Claim		\$Nil Each Claim					
\$3,000,000 Aggregate Lin		\$Nil Aggregate per Policy Period					
X COVERAGE C: Physicians Administrative Defense Reimbursement Coverage - Claims Made  \$30,000							
This is to certify that the policy of insurance listed above has been issued to the insured named above for the period indicated subject to payment of all billed premiums by the due date specified and all terms, conditions, and exclusions of the policy. It is the responsibility of the insured to inform recipients of Certificates of Insurance of any changes in coverage, declination of issuance, or cancellation before the expiration date. Failure by the insured to provide such notice shall impose no obligation or liability of any kind upon NORCAL, its agents, or representatives.							
By: NORCAL Mutual Insurance	ce Company	Issue Date: October 31, 2008	··				
James S Presi		Katherine H. Crocker Scoretary					



# 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

