

Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

MAR 28 2012

PROFESSIONAL SERVICE CORPORATION

ARTICLES OF INCORPORATION

BY cmd 12:19
29-167390

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 Janet J. Goldman, Esq., Inc.

(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 the professional service corporation is Law

3. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares 600

or

(b) If more than one class: Total number of shares of each class _____

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any or some of them may be desired but which is not fixed by the articles:

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4. The address of the initial registered office of the corporation is:

51 Jefferson Boulevard

(Street Address, not P.O. Box)

Warwick

(City/Town)

, RI 02888

(Zip Code)

and the name of its initial registered agent at

such address is Janet J. Goldman

(Name 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.

7. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

[illegible]

8. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Janet J. Goldman	51 Jefferson Boulevard, Warwick, RI 02888

9. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing March 27, 2012 *March 28 2012*

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/28/12

Frank Goldman

Signature of each Incorporator

Name of Insurer: Twin City Fire Insurance Company

Indianapolis, IN



LAWYERS' PROFESSIONAL LIABILITY POLICY

THIS IS A CLAIMS MADE AND REPORTED POLICY. PLEASE READ IT CAREFULLY. COVERAGE APPLIES ONLY TO CLAIMS FIRST MADE AGAINST THE INSURED DURING THE POLICY PERIOD OR APPLICABLE EXTENDED REPORTING PERIOD AND REPORTED IN WRITING TO THE COMPANY IMMEDIATELY BUT IN NO EVENT LATER THAN SIXTY (60) CALENDAR DAYS AFTER THE EXPIRATION DATE OF THE POLICY PERIOD OR APPLICABLE EXTENDED REPORTING PERIOD. THE LIMITS OF LIABILITY AVAILABLE TO PAY DAMAGES OR SETTLEMENTS SHALL BE REDUCED BY AMOUNTS INCURRED AS CLAIMS EXPENSES. THE DEDUCTIBLE IS APPLICABLE TO CLAIMS EXPENSES AND DAMAGES. PLEASE READ AND REVIEW THE POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT, BROKER, OR REPRESENTATIVE.

POLICY NUMBER: LT 1412835

PRODUCER: Target Underwriting Management Co.
10 Tower Lane
Avon, CT 06001

SERVICE OFFICE: Target Insurance Services
40 Shuman Boulevard, Suite 330
Naperville, IL 60563

RENEWAL OF: LT 1412835-10

DECLARATIONS

ITEM # 1. NAMED INSURED AND MAILING ADDRESS:

Janet J. Goldman, Attorney at Law

51 Jefferson Boulevard, Suite 7
Warwick, RI 02888

ITEM # 2. POLICY PERIOD EFFECTIVE DATES: FROM: 04/12/2011 TO: 04/12/2012
(12:01 A.M. standard time at the address shown in Item #1.)

ITEM # 3. RETROACTIVE DATE: 04/12/1993

ITEM # 4. LIMITS OF LIABILITY:

LIMIT OF LIABILITY EACH CLAIM	\$1,000,000
AGGREGATE LIMITS OF LIABILITY	\$1,000,000

ITEM # 5. DEDUCTIBLE:

DEDUCTIBLE EACH CLAIM	\$2,500
AGGREGATE DEDUCTIBLE	\$5,000

ITEM # 6. PREMIUM PER POLICY PERIOD: \$3,016.00

If applicable { State Surcharge:

ITEM # 7. ENDORSEMENTS: (See attachments.)

Authorized Representative

April 14, 2011

Date

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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

Secretary of State

