

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

JUL 02 2014

PROFESSIONAL SERVICE CORPORATION

ARTICLES OF INCORPORATION

BY [Signature]
Comb # 271287

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 Pollard Law, 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 Firm

3. The total number of shares which the corporation has authority to issue is:
(a) If only one class: Total number of shares 750

(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 of the that may be desired but which is not fixed by the articles:

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

118 Danielson Pike
(Street Address, not P.O. Box)

Scituate, RI 02857 and the name of its initial registered agent at

such address is Scott M. Pollard
(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.

2014 JUL -2 PM 12:04
CORPORATIONS DIV



**Lawyer's Professional Liability Program
(A Claims Made Policy)**

Binder Confirmation

To: Tim Mailloux	Firm: CROSS INSURANCE INC RHODE ISLA
From: Kim Marks	Policy Number: LS 1621027

Re: Pollard Law, Inc.

We are pleased to confirm we have bound coverage for the above named insured as follows:

Twin City Fire Insurance Company

Period: 7/1/2014 to 7/1/2015	Retroactive Date: 07/01/2014		
Limits: \$250,000 \$500,000	Each Claim Aggregate	Deductible: \$2,500 N/A	Each Claim Aggregate
Premium: \$1,062.00	Commission: 10.00%		

ENDORSEMENTS:

Description	Endorsement #
Declaration Page	
LP00M01900	Schedule of Endorsements,
LP00H05300	Lawyers Professional Liability Insurance Policy,
RN00N02601	In Witness Page,
HG38H05000	Notice to Rhode Island Policyholders,
HR00H04800	Policyholder Notice,
HR00H09300	Producer Disclosure Notice,
HR38H00100	Cancellation and Nonrenewal Endorsement,
HR38H00501 (5-06)	Important Information for Rhode Island Policyholders,
LP00H07500	Asbestos Exclusion Endorsement,
LP00H08800	Mailing Address for Notice Endorsement,
LP00H09400	Pollution Exclusion Endorsement,
LP00H12100 (10-11)	Network Security, Data Breach & Theft of Data End,
LP00H12202 (4-12)	Subpoena Coverage Endorsement,
LP00H19001	Disciplinary Coverage Amendment,
LP38H11001	Acknowledgment - Defense Within Limits

Please review the above information. If there are any discrepancies, please notify us immediately. Your policy will follow shortly. Thank you for your business.

IMPORTANT NOTES:

Commission percentages shown are for direct commission only and do not include any applicable contingent commission or other forms of compensations.

2014 JUL -2 PM 12: 04
 RHODE ISLAND STATE
 COMMISSIONERS DIV

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: LS 1621027
ISLA

PRODUCER: CROSS INSURANCE INC RHODE
376 NEW PORT AVENUE
EAST PROVIDENCE RI, 02916

SERVICE OFFICE: Target Insurance Services
1230 East Diehl Road, Suite 350
Naperville, IL 60563

RENEWAL OF:

DECLARATIONS

ITEM # 1. NAMED INSURED AND MAILING ADDRESS:

Pollard Law, Inc.
Attorneys at Law
118 Danielson Pike
North Scituate, RI 02857-

ITEM # 2. POLICY PERIOD EFFECTIVE DATES: FROM: 7/1/2014 TO: 7/1/2015
(12:01 A.M. standard time at the address shown in Item #1.)

ITEM # 3. RETROACTIVE DATE: 07/01/2014

ITEM # 4. LIMITS OF LIABILITY:

LIMIT OF LIABILITY EACH CLAIM	\$250,000
AGGREGATE LIMITS OF LIABILITY	\$500,000

ITEM # 5. DEDUCTIBLE:

DEDUCTIBLE EACH CLAIM	\$2,500
AGGREGATE DEDUCTIBLE	N/A

ITEM # 6. PREMIUM PER POLICY PERIOD: \$1,062.00

If applicable { State Surcharge:
Municipal Tax:

ITEM # 7. ENDORSEMENTS: (See attachments.)

2014 JUL -2 PM 12:04
STATE
REGULATIONS DIV

Authorized Representative

July 2, 2014

Date



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

