



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$35.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Estate Planning Council of Rhode Island

**ARTICLE II**

The period of its duration is  Perpetual

**ARTICLE III**

The specific purpose or purposes for which the corporation is organized are:

To foster a better understanding of the relationship among estate planning specialists from different disciplines and to bring those specialists together in one organization; To further the education of the members and the public in matters of estate planning; To encourage the highest standards of professional and ethical conduct.

**ARTICLE IV**

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

A DIRECTOR OF THE CORPORATION SHALL HAVE NO PERSONAL LIABILITY TO THE CORPORATION OR TO ITS MEMBERS FOR MONETARY DAMAGES FOR BREACH OF THE DIRECTORS DUTY AS A DIRECTOR.

**ARTICLE V**

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: THE SUMMIT SOUTH, SUITE 315  
300 CENTERVILLE ROAD

City or Town: WARWICK

State: RI

Zip: 02886

The name of its initial registered agent at such address is JASON P. MARSHALL

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is 9  
and the names and addresses of the persons who are to serve as the initial directors are:

| Title | Individual Name | Address |
|-------|-----------------|---------|
|-------|-----------------|---------|

|          | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country         |
|----------|-----------------------------|---------------------------------------------------------|
| DIRECTOR | STEPHEN P. ASHWORTH         | 100 WESTMINSTER ST.<br>PROVIDENCE, RI 02903 USA         |
| DIRECTOR | RICHARD G. CARRIERE         | 1 FINANCIAL PLAZA 19TH FL.<br>PROVIDENCE, RI 02903 USA  |
| DIRECTOR | MARIANNE HOLMES             | 115 CEDAR ST.<br>PROVIDENCE, RI 02903 USA               |
| DIRECTOR | JASON P. MARSHALL           | 300 CENTERVILLE RD. SUITE 315S<br>WARWICK, RI 02886 USA |
| DIRECTOR | WILLIAM L. PALMISCIANO      | 655 MAIN ST. SUITE 205<br>EAST GREENWICH, RI 02818 USA  |
| DIRECTOR | LYNN R. RILEY               | 301 PROMENADE ST.<br>PROVIDENCE, RI 02908 USA           |
| DIRECTOR | ROBERT J. TYLER JR.         | 66 SOUTH MAIN ST.<br>PROVIDENCE, RI 02903 USA           |
| DIRECTOR | GEORGE F. WARNER            | 38 MOURNING DOVE DR.<br>SAUNDERSTOWN, RI 02874 USA      |
| DIRECTOR | DAVID ZUCKERBRAUN           | 23 BROAD ST.<br>WESTERLY, RI 02891 USA                  |

#### ARTICLE VII

The name and address of the incorporator is:

| Title        | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------|------------------------------------------------|------------------------------------------------------------|
| INCORPORATOR | JASON P. MARSHALL                              | 300 CENTERVILLE RD. SUITE 315S<br>WARWICK, RI 02886 USA    |

#### ARTICLE VIII

Date when corporate existence is to begin 07/16/2014

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

**Signed this 16 Day of July, 2014 at 3:15:00 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

**Enter signature(s) below.**

JASON P. MARSHALL

Form No. 200  
Revised 09/07



# 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*

