

ORIGINAL ARTICLES OF INCORPORATION

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 2,000

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

Without par value.

or

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

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

None.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: None.

SEVENTH. The address of the initial registered office of the corporation is 15 Messenger Drive, Warwick, RI 02888 (add Zip Code) and the name of its initial registered agent at such address is: David R. Ursillo, Esq.

EIGHTH. The number of directors constituting the initial board of directors of the corporation is one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1966, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
John M. Carroll	2212 Post Rd., Warwick, RI 02886

NINTH. The name and address of each incorporator is:

Name	Address
John M. Carroll	2212 Post Rd., Warwick, RI 02886

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Upon filing.

Dated April 25, 1983

John M. Carroll
John M. Carroll

STATE OF RHODE ISLAND } City
COUNTY OF Kent } In the ~~Town~~ of Warwick
in said county this 25th day of April, A. D. 19 83
then personally appeared before me John M. Carroll

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.


Notary Public
My commission expires: 4/21/86

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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 POLICIES LISTED BELOW.

NAME AND ADDRESS OF AGENCY

Starkweather & Shepley, Inc.
155 South Main Street
Providence, RI 02903

COMPANIES AFFORDING COVERAGES

COMPANY LETTER **A** Federal

COMPANY LETTER **B**

COMPANY LETTER **C**

COMPANY LETTER **D**

COMPANY LETTER **E**

NAME AND ADDRESS OF INSURED

John M. Carroll, D.M.D., Inc.
2181 Post Road
Warwick, RI 02886

This is to certify that policies of insurance listed below have been issued to the insured named above and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies.

Terms, Exclusions and Conditions of such policies:						
COMPANY LETTER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EXPIRATION DATE	Limits of Liability in Thousands (000)		
					EACH OCCURRENCE	AGGREGATE
	GENERAL LIABILITY ☐ COMPREHENSIVE FORM ☐ PREMISES—OPERATIONS ☐ EXPLOSION AND COLLAPSE HAZARD ☐ UNDERGROUND HAZARD ☐ PRODUCTS/COMPLETED OPERATIONS HAZARD ☐ CONTRACTUAL INSURANCE ☐ BROAD FORM PROPERTY DAMAGE ☐ INDEPENDENT CONTRACTORS ☐ PERSONAL INJURY			BODILY INJURY	\$	\$
	PROPERTY DAMAGE			\$	\$	
	BODILY INJURY AND PROPERTY DAMAGE COMBINED			\$	\$	
	PERSONAL INJURY				\$	
	AUTOMOBILE LIABILITY ☐ COMPREHENSIVE FORM ☐ OWNED ☐ HIRED ☐ NON-OWNED			BODILY INJURY (EACH PERSON)	\$	
	BODILY INJURY (EACH ACCIDENT)			\$		
	PROPERTY DAMAGE			\$		
	BODILY INJURY AND PROPERTY DAMAGE COMBINED			\$		
	EXCESS LIABILITY ☐ UMBRELLA FORM ☐ OTHER THAN UMBRELLA FORM			BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	\$
	WORKERS' COMPENSATION and EMPLOYERS' LIABILITY			STATUTORY		
				\$	(EACH ACCIDENT)	
A	OTHER Professional Liability	3501-50-50	4-16-84	\$1,000,000 each claim. \$1,000,000 aggregate		

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES This is to certify that we have a policy for Professional Liability covering the insured with limits of not less than \$100,000. This policy to expire 4-16-84. Employees of the named insured to be covered under the above policy for limits of not less than \$100,000 each claim.

John M. Carroll, D.M.D.

Cancellation: Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 10 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company.

NAME AND ADDRESS OF CERTIFICATE HOLDER

Secretary of the State of R.I.
State House
Providence, RI

DATE ISSUED: April 20, 1983

Starkweather & Shepley, Inc.

Husan Lee-mei

AUTHORIZED REPRESENTATIVE

Atty.