

Filing Fee: \$150.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335

Corp. I.D. # 88792

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator (s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Haines Group Services,...  
Incorporated  
(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND: The period of its duration is (if perpetual, so state) perpetual.....

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

- 1) To provide insurance services to the business community and general public.
- 2) For any other purpose which is lawful under the statutes of the State of Rhode Island and Providence Plantations.

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

- (a) *If only one class:* Total number of shares ...1000... Common no par value  
(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.)

or

- (b) *If more than one class:* Total number of shares .....  
(State (A) the number of 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:

SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation:

SEVENTH: The address of the initial registered office of the corporation is 100 Lafayette Street Pawtucket, RI 02860 (add Zip Code) and the name of its initial registered agent at such address is: Samuel H. Fleet



Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one 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, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

Name	Address
<u>Samuel H. Fleet</u>	<u>105 Sheep Farm Dr E. Greenwich RI 02818</u>
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....

NINTH: The name and address of each incorporator is:

Name	Address
<u>Samuel H. Fleet</u>	<u>105 Sheep Farm Dr. East Greenwich, RI 02818</u>
.....	.....
.....	.....
.....	.....
.....	.....

STATE OF RHODE ISLAND

City

In the

Town

of

Providence

COUNTY OF

in said County this 16th

day of

February

A.D. 1996

then personally appeared before me

Samuel N. Fleet

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.

Sheila J. McCarty  
Notary Public