



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division 100 North Main Street  
Providence, Rhode Island 02903-1335

## BUSINESS CORPORATION

## ORIGINAL ARTICLES OF INCORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
APR 30 12 53 PM '99

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:

1. The name of the corporation is Karen M. Mega, DMD, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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

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

To engage in the practice of general dentistry and to engage in all other purposes for which a corporation so engaged may be organized under the laws of the State of Rhode Island.

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

(a) *If only one class:* Total number of shares 8,000 (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.):

All such shares are 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 Chapter 7-1.1 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.):

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

The shareholders of the corporation shall have no preemptive rights to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares.

**FILED**  
APR 30 1999  
BY JBH  
22280

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

No individual not authorized to practice dentistry shall be an officer, shareholder (except as permitted under § 7-5.1-5 of the General Laws), or director of the corporation.

7. The address of the initial registered office of the corporation 260 West Exchange Street, Suite 305-2

(Street)

Providence, RI 02903 and the name of its initial registered agent at such address is

(City/Town)

(Zip Code)

Daniel Stone, Esq.

8. 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 section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title

Name

Address

Dir

Karen M. Mega

567 Reservoir Avenue, Cranston, RI 02910

9. The name and address of each incorporator is:

Name

Address

Daniel Stone

260 West Exchange Street, Suite 305-2, Providence, RI 02903

10. Date when corporate existence to begin: May 1, 1999

(not more than 30 days after filing of these articles of incorporation)

Dated April 30, 1999

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 30<sup>th</sup> day of April, 1999, personally appear before me Daniel Stone

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

Notary Public

Tammy L. Kenyon  
My Commission Expires: 2/1/02

# ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
04/29/99

**PRODUCER**

The Slocum Insurance Agency, I  
1229 Greenwich Ave.

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 BELOW.

Warwick, RI 02886

**INSURERS AFFORDING COVERAGE**

**INSURED**

Karen M. Mega, D.M.D., Inc.  
567 Reservoir Avenue  
  
Cranston, RI 02910

INSURER A Employers Mutual Casualty  
INSURER B \_\_\_\_\_  
INSURER C \_\_\_\_\_  
INSURER D \_\_\_\_\_  
INSURER E \_\_\_\_\_

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. 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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR A _____ OW9-16-61-00 GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO. JEC LOC		03/14/99	03/14/00	EACH OCCURRENCE \$1,000,000. FIRE DAMAGE (Any one fire) \$ 50,000. MED EXP (Any one person) \$ 5,000. PERSONAL & ADV INJURY \$1,000,000. GENERAL AGGREGATE \$1,000,000. PRODUCTS - COMP/CP AGG \$1,000,000.
	<b>AUTOMOBILE LIABILITY</b> ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>GARAGE LIABILITY</b> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA AGG \$ AUTO ONLY AGG \$
	<b>EXCESS LIABILITY</b> OCCUR CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>				WC S & U - OLY L.V. TS E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$
	<b>OTHER</b>				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

**CERTIFICATE HOLDER**

ADDITIONAL INSURED; INSURER LETTER:

**CANCELLATION**

Secretary of State  
State Capitol  
Providence, Rhode Island

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.  
AUTHORIZED REPRESENTATIVE [Signature] PRES