

Filing Fee \$150.00

ID Number: 100691



**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**

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 GIULIO G. DIAMANTE, MD, 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:  
PRACTICE OF OPHTHALMOLOGY

4. The aggregate number of shares which the corporation shall have authority to issue is:  
(a) If only one class: Total number of shares 1000 (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.):  
NO 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:  
NONE

**FILED**

MAY 20 1998

By [Signature]  
203-443

86, BY 15 8 02 AM  
RECEIVED  
SECRETARY OF STATE

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

NONE

7. The address of the initial registered office of the corporation is 110 LOCKWOOD ST SUITE 112  
(Street)

PROVIDENCE, RI 02903 and the name of its initial registered agent at such address is  
(City/Town) (Zip Code)

GIULIO G DIAMANTE

8. The number of directors constituting the initial board of directors of the corporation is 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 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

President GIULIO G DIAMANTE, MD 91 CUMBERLAND ST PROVIDENCE RI 0290

9. The name and address of each incorporator is:

Name Address

GIULIO G DIAMANTE, MD 91 CUMBERLAND ST PROV. RI 0290

5/19/98

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

Dated 5-18- 19 98

Giulio G. Diamante MD

Signature of each Incorporator

STATE OF  
COUNTY OF

In PROVIDENCE, on this 18<sup>TH</sup> day of MAY, 19 98, personally appeared  
before me GIULIO G. DIAMANTE

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.

[Signature]  
Notary Public

6.27.2001

CLAIMS MADE PROFESSIONAL LIABILITY INSURANCE POLICY  
DECLARATIONS  
OPHTHALMIC MUTUAL INSURANCE COMPANY  
(A Risk Retention Group)

NOTICE

This policy is issued by your risk retention group. Your risk retention group may not be subject to all of the insurance laws and regulations of your State. State insurance insolvency guaranty funds are not available for your risk retention group.

POLICY NUMBER: OMC0003993      ISSUED DATE: 05/15/98      GROUP NUMBER: 007548

INSURED AND MAILING ADDRESS

Giulio G. Diamante, M.D.  
Giulio G. Diamante, M.D., Inc.  
110 Lockwood Street, Suite 112  
Providence                      RI 02903-

POLICY PERIOD :

Effective Date: 07/01/98                      to 07/01/99                      at  
12:01 a.m. Standard Time at the address of the Insured as stated herein.  
Coverage is subject to the Terms and Conditions dated 01/01/97

LIMITS OF LIABILITY:

\$1,000,000                      each medical incident  
\$3,000,000                      aggregate

INDIVIDUAL PROFESSIONAL LIABILITY:

Individuals	Retro- active Date	Claims- made Step	Class	Premium
Giulio G. Diamante, M.D. 007548 ( 25 % Base Rate)	07/01/98	01	B	\$1,466.00

Premium Amount:

\$1,466.00

Total :

\$1,466.00

# OMIC

OPHTHALMIC MUTUAL INSURANCE COMPANY

A Division of Omnicare Group

405 Beach Street  
San Francisco, CA  
94109-2136

May 15, 1998

PO Box 850610  
San Francisco, CA  
94185-0610

Tel: 800-562-OMIC (6642)  
415-771-1092  
Fax: 415-771-7087  
Email: omic@omic.com  
Web: www.omic.com

Giulio G. Diamante, M.D.  
Giulio G. Diamante, M.D., Inc.  
110 Lockwood Street, Suite 112  
Providence, RI 02903

**PROFESSIONAL LIABILITY INSURANCE**  
**POLICY NUMBER OMC0003993**  
**REFERENCE NUMBER 7548**

OMIC Branch Offices

CHAIRMAN  
Arthur W. Allen, MD  
San Francisco, CA

Dear Dr. Diamante:

SECRETARY  
John T. Flavel, MD  
North Bend, OR

Please note that your malpractice policy has been processed. The policy number is OMC0003993, effective 7/1/98 to 7/1/99. Policy limits are \$1,000,000 per occurrence/\$3,000,000 annual aggregate. You and your sole shareholder corporation are insured under this policy.

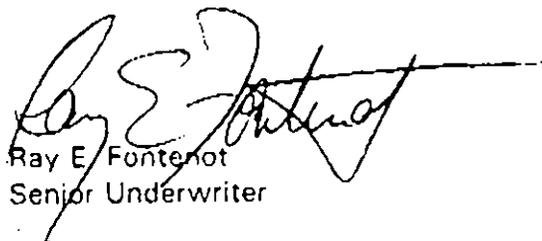
TREASURER  
Michael R. Redmond, MD  
Pensacola, FL

We greatly appreciate your placement of coverage with OMIC. I look forward to working with you during the upcoming year. If you have any questions or need any additional assistance, please contact me at (800) 562-OMIC (6642), ext. 25.

Dean C. Brack, MD  
Tucson, AZ

Sincerely,

Thomas J. Hines, MD  
Denver, CO

  
Ray E. Fontenot  
Senior Underwriter

B. Thomas Hutcherson, MD  
Boston, MA

Jeffrey P. Johnson, MD  
Montpelier, VT

Laura J. King, MD  
Atlanta, GA

Monica L. Morcus, MD  
New Orleans, LA

enclosure

Bruce E. Spivey, MD  
New York, NY

Presley T. King  
Chief Executive Officer

James F. Holzer, JD  
San Francisco, CA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State

May 28, 1998

Giulio G. Diamante, MD  
110 Lockwood Street, Ste. 112  
Providence, RI 02903

Re: Giulio G. Diamante, MD, Inc.

Dear Dr. Diamante:

On May 20, 1998, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention that the corporate existence date pre-dates the date of filing. Pursuant to Section 7-1.1-50 of the General Laws of Rhode Island, 1956, as amended, the date of corporate existence may be the date of filing or upon such later date, not more than 30-days after the filing of the articles of incorporation.

Therefore, for purposes of our records, the filing date of the Articles of Incorporation, May 20, 1998, has been deemed to be the corporate existence date. Please attach this letter to the duplicate original copy of the Articles of Incorporation.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

*Maureen E. Ewing*

Maureen E. Ewing  
Administrative Assistant

Enc.

100 North Main St  
Providence  
Rhode Island  
02903

Corporations/UC  
401-277-30  
Fax: 401-277-13

Election  
401-277-23  
Fax: 401-277-14

First Stop Busin  
Information Cent  
401-277-44

Notary/Trademark  
401-277-14

<http://www.state.ri>