



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
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**BUSINESS CORPORATION**

**ARTICLES OF INCORPORATION**

(To Be Filed In Duplicate Original)

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 Kevin P. Hagerty, D.M.D., Professional Corporation

(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 the profession of dentistry and to render any and all professional services and carry on any activity or business that a Professional Service Corporation incorporated under the Chapter 5.1 of Title VII of the General Laws of Rhode Island, 1956, as amended, and authorized to engage in the practice of the profession of dentistry may lawfully transact.

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

(a) *If only one class:* Total number of shares 1,000 (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 shares are to be without par value.

(b) *If more than one class:* Total number of shares N/A <sup>or</sup> (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, 1956, as amended, 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.):

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By [Signature] 257549

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

Notwithstanding the provisions of Section 7-1.1-24 of the General Laws, 1956, as amended, all shareholders shall have those pre-emptive rights specifically set forth in the By-Laws of the Corporation.

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

The Corporation may, from time to time, and in conformity with the provisions of the Rhode Island Corporations Act, as amended, distribute to its shareholders, directly or by the purchase of its own shares, a portion of its assets, in cash or property out of the unreserved and unrestricted capital surplus of the Corporation.

7. The address of the initial registered office of the corporation is 70 Jefferson Boulevard

(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its initial registered agent

(City/Town)

(Zip Code)

at such address is Kathleen M. Hagerty, Esq.

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is -0- 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.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Kevin P. Hagerty	1050 Main St., Ste. 29, East Greenwich, RI
Treasurer	Kevin P. Hagerty	1050 Main St., Ste. 29, East Greenwich, RI
Secretary	Kevin P. Hagerty	1050 Main St., Ste. 29, East Greenwich, RI

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Kathleen M. Hagerty, Esq.	70 Jefferson Boulevard, Warwick, RI 02888

10. Date when corporate existence is to begin upon filing of Articles of Incorporation.  
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: February 5, 2001

Kathleen M. Hagerty

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF KENT

In Warwick, on this \_\_\_\_\_ day of February, 2001, personally appeared before me Kathleen M. Hagerty, Esq.

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 PETER RUCIENKO  
My Commission Expires: 12/01

**EASTERN DENTISTS INSURANCE COMPANY**  
**(A Dental Society Risk Retention Group)**  
**PROFESSIONAL LIABILITY**

**DECLARATIONS PAGE**

Policy Number: RIC9900468-468  
 Named Insured and Address:  
 Kevin P Hagerty DMD  
 1050 Main Street  
 Suite 29  
 East Greenwich, RI 02818

The Named Insured is: Individual

Policy Period

Inception Date 5/1/2000 to 5/1/2001 12:01 AM standard time at the address of the named insured as stated herein.

Retroactive Date: 11/15/1988

Limits of Liability:  
\$1,000,000 each claim      \$5,000 medical payments  
\$3,000,000 annual aggregate.

Defense Coverages:  
 Disciplinary and Licensure Defense  
 Sexual Harassment and Molestation  
 \$50,000 each claim/\$50,000 aggregate

Policy Form: Claims Made

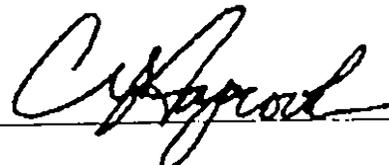
Rate Group: i  
 Class Code: 73202

THE INSURANCE AFFORDED IS ONLY WITH RESPECT TO THOSE COVERAGES LISTED

ITEM	ANNUAL PREMIUM
Named Insured	\$2,084.00
Vicarious Liability for Employed Dentists	N/C
Vicarious Liability for Any and All non-Dentist Employees	N/C
Practice Limitation Discount: See attached exclusions	\$(208.40)
Risk Management Discount	\$(104.20)
<b>TOTAL PREMIUM</b>	<b>\$1,771.40</b>

PLED1 PLED2

Countersignature Date: 5/9/2000  
 At Westborough, Massachusetts  
 Worcester County

By: 

THIS IS NOT YOUR INVOICE. THE INVOICE IS ENCLOSED WITH YOUR POLICY.