

Filing Fee: \$150.00

ID Number: 125149



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

JUN 5 11 55 AM '02

**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 Michael M. de Angeli, P.C.

(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:  
private practice of law

4. The aggregate number of shares which the corporation shall have authority to issue is: 100

(a) If only one class. Total number of shares 100 (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, 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 ).

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

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By 285000

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 60 Intrepid Lane

(Street Address, not P.O. Box)

Jamestown

, Ri

02835

and the name of its initial registered agent

(City/Town)

(Zip Code)

at such address is Michael de Angeli

(Name of Agent)

zero

8. The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ 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>
<u>President</u>	<u>Michael de Angeli</u>	<u>60 Intrepid Lane, Jamestown RI 02835</u>
<u>Treasurer</u>	<u>Vicki de Angeli</u>	<u>60 Intrepid Lane, Jamestown RI 02835</u>
_____	_____	_____
_____	_____	_____

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Michael de Angeli</u>	<u>60 Intrepid Lane, Jamestown RI 02835</u>
<u>Vicki de Angeli</u>	<u>60 Intrepid Lane, Jamestown RI 02835</u>
_____	_____

10. Date when corporate existence is to begin June 15, 2002

(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: June 4, 2002

[Signature]  
Vicki de Angeli

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF NEWPORT

In Jamestown, on this 4<sup>th</sup> day of June, 2002, personally appeared before me Michael de Angeli + Vicki de Angeli, 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.

Sonya A. Morton-Ranney  
Notary Public Sonya A. Morton-Ranney  
My Commission Expires: 10-20-02

CERTAIN UNDERWRITERS AT LLOYD'S OF LONDON  
ANNUAL DECLARATIONS ENDORSEMENT

This endorsement, effective 12:01 A.M. 3/25/02 forms a part of  
Policy No. IPL0000289 issued to Michael deAngeli, P.C.  
60 Intrepid Lane  
Jamestown, RI 02835

by Certain Underwriters at Lloyd's of London.

Notwithstanding anything contained hereon to the contrary, and  
in consideration of an Annual Premium of 4,831.00, it is agreed  
that the following Items in this policy's DECLARATIONS are amended  
as indicated:

Item 2. PERIOD OF INSURANCE:

Inception: 3/25/02 Expiration: 3/25/03

12:01 AM STANDARD TIME AT THE ADDRESS SHOWN IN ITEM 1 OF THE GENERAL  
DECLARATIONS.

Item 3. ANNUAL LIMIT OF LIABILITY:

- A) \$ 1,000,000 Each and every Claim
- B) \$ 2,000,000 Aggregate

Item 4. ANNUAL DEDUCTIBLE:

\$ 10,000 Each Claim Deductible - includes Claims Expenses

Item 5. ANNUAL PREMIUM:

CLASSIFICATION PRIMARY	PREMIUM	\$4,831.00
LAWYERS 1		

Item 10. FORMS & ENDORSEMENTS ATTACHED HERETO: IP-02A, IP-01(09/01),  
NMA1998/1331/464/1256/1477, IP58,  
IP03, IP73.

All other terms and conditions remain unchanged.



AUTHORIZED REPRESENTATIVE  
of Jamison Special Risk, Inc.

MICHAEL M. DE ANGELI, P.C.  
ATTORNEY AT LAW  
60 INTREPID LANE  
JAMESTOWN, RHODE ISLAND 02835  
(401) 423-3190

REGISTERED PATENT  
ATTORNEY  
ADMITTED TO BARS  
OF PA & MD  
NOT ADMITTED IN RI

FAX: (401) 423-3191  
E-MAIL: MDEANGE@ATTGLOBAL.NET

FACSIMILE TRANSMISSION

To: Cathy  
RI Secretary of State  
Corporations Department

Fax Number: 222 1309

Date: June 7, 2002

Re: New PC

Total Pages (including this sheet): 4

Dear Cathy:

Enclosed per our conversation are several pages from my malpractice insurance policy showing that it is now in effect. Please let me know if you need anything further.

Very truly yours,



Michael de Angeli

GENERAL DECLARATIONS

Attaching to and forming part of

INTELLECTUAL PROPERTY PROFESSIONAL LIABILITY INSURANCE POLICY

THIS INSURANCE is effected with certain Underwriters at Lloyd's of London (not incorporated)

NOTICE: THIS IS A CLAIMS-MADE AND REPORTED PROFESSIONAL LIABILITY INSURANCE POLICY. PLEASE READ THE POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT OR BROKER.

NOTICE: THERE WILL BE AN ANNUAL DECLARATIONS ENDORSEMENT ISSUED WHICH CONTAINS POLICY SPECIFIC INFORMATION INCLUDING: THE PERIOD OF INSURANCE, PREMIUM, ANNUAL LIMIT OF LIABILITY AND ANNUAL DEDUCTIBLE.

THE LIMIT OF LIABILITY AVAILABLE TO PAY DAMAGES SHALL BE REDUCED BY AMOUNTS INCURRED FOR CLAIMS EXPENSES AS DEFENSE HEREIN. AMOUNTS INCURRED FOR CLAIMS EXPENSES SHALL BE APPLIED AGAINST THE DEDUCTIBLE.

CORRESPONDENT: Jamison Special Risk, Inc. 100 Executive Drive West Orange, NJ 07052

LAWYERS POLICY NO.: IPL0000289

- 1. NAMED INSURED AND ADDRESS: Michael deAngeli, P.C. 60 Intrepid Lane Jamestown, RI 02835
2. PERIOD OF INSURANCE: 12 Month periods incepting 3/25/02 until canceled. As set forth in the ANNUAL DECLARATIONS ENDORSEMENT.
3. ANNUAL LIMIT OF LIABILITY: As set forth in the ANNUAL DECLARATIONS ENDORSEMENT.
4. ANNUAL DEDUCTIBLE: As set forth in the ANNUAL DECLARATIONS ENDORSEMENT.
5. ANNUAL PREMIUM: As set forth in the ANNUAL DECLARATIONS ENDORSEMENT.
6. RETROACTIVE DATE: 3/25/91
7. PREDECESSOR FIRMS:

any of any of the schedules at (13 days in New York, 15 in other parts covered by approval. Reference to the part...

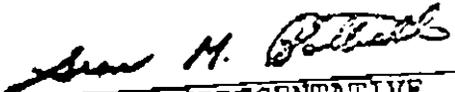
AWYERS POLICY NO.: IPL0000289

8. NOTICE OF CLAIM: Mendes & Mount LLP  
750 Seventh Avenue  
New York, NY 10019-6829

9. SERVICE OF SUIT: Mendes & Mount LLP  
750 Seventh Avenue  
New York, NY 10019-6829

10. FORMS & ENDORSEMENTS ATTACHED HERETO:

As set forth in the ANNUAL DECLARATIONS ENDORSEMENT.

  
\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE  
of Jamison Special Risk, Inc.