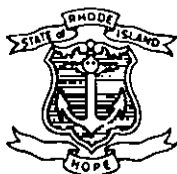


Filing Fee: \$150.00

ID Number: 122962



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

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

RECEIVED
OFFICE OF THE SECRETARY OF STATE
FEB 11 1 21 PM '02

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 Richard P. Goldman & Company, CPAs, Ltd.

(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:
engaging in the practice of public accountancy

and all other enterprises as permitted under Rhode Island law.

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

(a) *If only one class:* Total number of shares 8000 (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:

FILED
FEB 11 2002
By 294033

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

7. The address of the initial registered office of the corporation is Winograd, Shine & Zacks, P.C.
(Street Address, not P.O. Box)
123 Dyer Street, Providence, RI 02903 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is Cary J. Coen, Esq.
(Name of Agent)

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.)

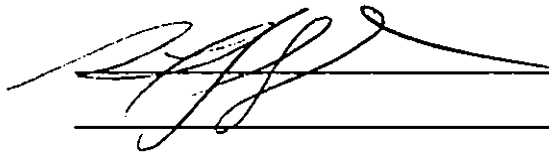
<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Richard P. Goldman	8 Oakridge Road, Cumberland, RI 02864
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Richard J. Land, Esq.	123 Dyer Street, Providence, RI 02903
_____	_____
_____	_____

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

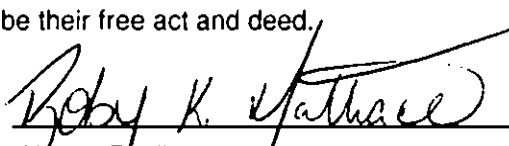
Date: February 1, 2002



Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 1st day of February, 2002, personally appeared before me Richard J. Land, 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
My Commission Expires: June 27, 2004

DECLARATIONS
ACCOUNTANTS PROFESSIONAL LIABILITY POLICY

PRODUCER BRANCH PREFIX POLICY NUMBER
003613 970 APL 140443701

INSURANCE IS PROVIDED BY
CONTINENTAL CASUALTY COMPANY
CNA PLAZA, CHICAGO, IL 60685
A STOCK INSURANCE COMPANY
REFERRED TO AS WE, US, OR OUR.

1. Named Insured and Mailing Address

Richard P Goldman & Co, CPAs
6 Blackstone Valley Place
206
Lincoln, RI 02865

* * * NOTICE * * * *

THIS IS A CLAIMS-MADE POLICY AND COVERS
ONLY CLAIMS FIRST MADE AGAINST THE INSURED
DURING THE POLICY PERIOD. PLEASE READ
THIS POLICY CAREFULLY AND DISCUSS THE
COVERAGE WITH YOUR INSURANCE AGENT.

2. POLICY PERIOD: FROM: 1/01/02 TO: 1/01/03 at 12:01 A.M. Standard time at your address shown above.

3. PRIOR ACTS DATE: 1/01/95

4. \$1,000 PROFESSIONAL LIABILITY PER CLAIM/AGGREGATE DEDUCTIBLE

5. LIMITS OF LIABILITY: (INCLUDES CLAIM EXPENSES UNLESS AMENDED BY ENDORSEMENT)

\$1,000,000 PER CLAIM
\$2,000,000 AGGREGATE

6. FOR NON-RENEWAL : 30 days notice will be given you in accordance with policy conditions.

7. PRINTED ENDORSEMENTS ATTACHED AT POLICY ISSUANCE INCLUDE:

G-127136-A(5/00) Policy
G-127137-A(5/00) Declarations Page
G-127157-A(6/97) Nuclear Energy & Pollution Exclusion
G-127164-A38(8/97) Amend. Termination Provisions - RI
G-127160-A(6/97) Sole Owner & Disability Ext. Claims Rptg
G-127165-A38(8/97) Amend. Endorsement - RI
G-127152-A(5/00) Claim Expenses Outside Limits