

Filing Fee \$150.00

ID Number: 103189



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 Dr. Kenneth J. Morrissey, 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:

The practice of medicine and related ancillary matters.

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.):

All of such shares are to be 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:

None

Handwritten initials/signature

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

The internal affairs of the corporation are to run in accordance
with the by-laws of the Corporation

7. The address of the initial registered office of the corporation is 1150 Reservoir Avenue, #200
(Street)

Cranston, RI 02920 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)

Kenneth J. Morrissey

8. The number of directors constituting the initial board of directors of the corporation is One (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
<u>Chmn</u>	<u>Kenneth J. Morrissey</u>	<u>1150 Reservoir Avenue, #200</u> <u>Cranston, RI 02920</u>
_____	_____	_____
_____	_____	_____

9. The name and address of each incorporator is:

Name	Address
<u>Kenneth J. Morrissey</u>	<u>1150 Reservoir Avenue, #200</u> <u>Cranston, RI 02920</u>
_____	_____
_____	_____

10. Date when corporate existence to begin: Upon filing of the Articles of Incorporation
(not more than 30 days after filing of these articles of incorporation)

Dated 10/27, 1998
[Signature]
Signature of each Incorporator

STATE OF PROVIDENCE
COUNTY OF PROVIDENCE

In Cranston on this 27th day of October, 1998 personally appeared before me Kenneth J. Morrissey, M.D.

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.

MARLEEN F. KONIEGA
Notary Public
My Commission Expires: 10-30-2009



(415) 397-9700
(202) 632-1051
(307) 563-3414 (in Alaska)

CERTIFICATE OF INSURANCE

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 policy below.

Name and Address of Insured

KENNETH J. MORRISSEY, M.D.
1150 RESERVOIR AVENUE
SUITE 200
CRANSTON RI 02920

Original

Insurance afforded by this policy is CLAIMS-MADE Professional Liability Insurance

Policy Number	Limits of Liability	Annual Policy Period As of 12:01 a.m. local time
602805	1,000,000 each claim	Effective Date: 01/01/98
	3,000,000 aggregate	Expiration Date: 01/01/99
	0 deductible	Retro Date: 01/01/90

Current Medical Specialty: 8929 ORTHOPEDIC SURGERY

Certificate Holder

This is to certify that the policy of insurance listed above has been issued to the insured named above for the policy period indicated. The insurance afforded by the policy described herein is subject to all the terms, exclusions and conditions of such policy. Should the above policy be canceled before the expiration date, NORCAL will endeavor to mail 10 days written notice to the certificate holder named above, but failure to provide such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives. The policy provides that it is the responsibility of the insured to inform recipients of Certificates of Insurance of any changes in coverage or termination or cancellation of the policy.

FILED

OCT 2 1998

By: NORCAL Mutual Insurance Company

Date: 03/25/98

David R. Holley M.D.
DAVID R. HOLLEY, M.D.
Secretary