Filing Fee: $150.00

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335

Corp. I.D. # 99196

**BUSINESS CORPORATION**

**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:

FIRST: The name of the corporation is ROBERT A. D'AMICO CO., INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND: The period of its duration is (if perpetual, so state) PERPETUAL

THIRD: The purpose or purposes for which the corporation is organized are:

TO PROVIDE GENERAL ACCOUNTING SERVICES TO THE GENERAL PUBLIC AND TO TRANSACT ANY OTHER LEGAL ACTIVITY FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF RHODE ISLAND.

FILED
FEB 17 1998
By 99196

Form 11A 7/95

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

(a) *If only one class*: Total number of shares 8,000 SHARES COMMON STOCK, PAR=$1.00

(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.)

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 title 7 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.)

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

AS STATED IN THE BY-LAWS OF THE CORPORATION ON FILE WITH THE REGISTERED AGENT.

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

AS STATED IN THE BY-LAWS OF THE CORPORATION ON FILE WITH THE REGISTERED AGENT.

SEVENTH: The address of the initial registered office of the corporation is 728 VALLEY STREET, PROVIDENCE, RI 02908 (add Zip Code) and the name of its initial registered agent at such address is: D. JOSEPH D'AMICO, ESQ.

*Signature of registered agent*

EIGHTH: 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 §7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

| *Name* | *Address* |
|---|---|
| ROBERT A. D'AMICO, SOLE OFFICER | 728 VALLEY STREET, PROVIDENCE RI 02908 |
| | |
| | |
| | |
| | |
| | |

NINTH: The name and address of each incorporator is:

| *Name* | *Address* |
|---|---|
| D. JOSEPH D'AMICO, ESQ. | 728 VALLEY STREET, PROVIDENCE RI 02908 |
| | |
| | |
| | |
| | |
| | |

TENTH: Date when corporate existence to begin (not more than 30 days after filing filing of these articles of incorporation):

UPON FILING

Dated FEBRUARY 17, 19 98

Signature of each incorporator

STATE OF RHODE ISLAND } In the City of PROVIDENCE
COUNTY OF PROVIDENCE } Town

in said County this 17TH day of FEBRUARY, A.D. 19 98

then personally appeared before me D. JOSEPH D'AMICO, 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.

Lydene Armstrong
Notary Public
LYDENE ARMSTRONG 4/19/98

FEB.13.1998 9:45AM

# ACORD. INSURANCE BINDER

DATE (MM/DD/YY): 02/13/98

THIS BINDER IS A TEMPORARY INSURANCE CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE REVERSE SIDE OF THIS FORM.

PRODUCER: Troy and Prise, LLC
878 Central Avenue
P.O. Box 2288
Pawtucket RI 02861-0288

PHONE (A/C, No, Ext):

COMPANY: Travelers Insurance Compa

BINDER #:

| EFFECTIVE DATE | EFFECTIVE TIME | | | EXPIRATION DATE | EXPIRATION TIME | | |
|---|---|---|---|---|---|---|---|
| 02/03/98 | 12:01 | X | AM | 03/03/98 | X | 12:01 AM | |
| | | | PM | | | NOON | |

☐ THIS BINDER IS ISSUED TO EXTEND COVERAGE IN THE ABOVE NAMED COMPANY PER EXPIRING POLICY #:

CODE: OFP876 SUB CODE:

AGENCY CUSTOMER ID:

INSURED
Robert A. D'Amico & Company Inc.
728 Valley Street
Providence RI 02904

DESCRIPTION OF OPERATIONS/VEHICLES/PROPERTY (Including Location)
$1,000 Deductible applies per claim

## COVERAGES

| TYPE OF INSURANCE | COVERAGE/FORMS | LIMITS AMOUNT | DEDUCTIBLE | COINS % |
|---|---|---|---|---|
| PROPERTY — CAUSES OF LOSS: ☐ BASIC ☐ BROAD ☐ SPEC | | | | |
| GENERAL LIABILITY | | GENERAL AGGREGATE | $ 100000 | |
| ☐ COMMERCIAL GENERAL LIABILITY | | PRODUCTS - COMP/OP AGG | $ | |
| ☐ ☐ CLAIMS MADE ☐ OCCUR | | PERSONAL & ADV INJURY | $ | |
| ☐ OWNER'S & CONTRACTOR'S PROT | | EACH OCCURRENCE | $ 100000 | |
| X PROFESSIONAL | | FIRE DAMAGE (Any one fire) | $ | |
| | RETRO DATE FOR CLAIMS MADE: | MED EXP (Any one person) | $ | |
| AUTOMOBILE LIABILITY | | COMBINED SINGLE LIMIT | $ | |
| ☐ ANY AUTO | | BODILY INJURY (Per person) | $ | |
| ☐ ALL OWNED AUTOS | | BODILY INJURY (Per accident) | $ | |
| ☐ SCHEDULED AUTOS | | PROPERTY DAMAGE | $ | |
| ☐ HIRED AUTOS | | MEDICAL PAYMENTS | $ | |
| ☐ NON-OWNED AUTOS | | PERSONAL INJURY PROT | $ | |
| | | UNINSURED MOTORIST | $ | |
| | | | $ | |
| AUTO PHYSICAL DAMAGE — DEDUCTIBLE: ☐ ALL VEHICLES ☐ SCHEDULED VEHICLES | | ☐ ACTUAL CASH VALUE / ☐ STATED AMOUNT / ☐ OTHER | $ | |
| ☐ COLLISION: | | | | |
| ☐ OTHER THAN COL: | | | | |
| GARAGE LIABILITY | | AUTO ONLY - EA ACCIDENT | $ | |
| ☐ ANY AUTO | | OTHER THAN AUTO ONLY: | | |
| | | | $ | |
| | | | $ | |
| EXCESS LIABILITY | | EACH OCCURRENCE | $ | |
| ☐ UMBRELLA FORM | | AGGREGATE | $ | |
| ☐ OTHER THAN UMBRELLA FORM | RETRO DATE FOR CLAIMS MADE: | SELF-INSURED RETENTION | $ | |
| WORKER'S COMPENSATION AND EMPLOYER'S LIABILITY | | ☐ STATUTORY LIMITS | | |
| | | EACH ACCIDENT | $ | |
| | | DISEASE - POLICY LIMIT | $ | |
| | | DISEASE - EACH EMPLOYEE | $ | |

SPECIAL CONDITIONS/ OTHER COVERAGES

NAME & ADDRESS

☐ MORTGAGEE ☐ LOSS PAYEE ☐ ADDITIONAL INSURED

LOAN #

AUTHORIZED REPRESENTATIVE
Cynthia Baer, AAI Cynthia Baer

ACORD 75-S (1/93) NOTE: IMPORTANT STATE INFORMATION ON REVERSE SIDE © ACORD CORPORATION 1993

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