

Filing Fee: \$150.00

ID Number: 113197



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)

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 Donald P. Wisshart, EPA, Inc.

(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 accounting and any and all other lawful business
for which corporations may be incorporated under Chapter 7-1.1 of the General
Laws of 1956, as amended.

4. 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 (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.

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 17 Sage Trail (Street Address, not P.O. Box) and the name of its initial registered agent at such address is Donald P. Wisehart (Name of Agent) North Kingstown, RI 02852 (City/Town) (Zip Code)

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.)

Title	Name	Address
President	Donald P. Wisehart	17 Sage Trail, North Kingstown, RI 02852
Vice Pres.	Donald P. Wisehart	17 Sage Trail, North Kingstown, RI 02852
Secretary	Donald P. Wisehart	17 Sage Trail, North Kingstown, RI 02852
Treasurer	Donald P. Wisehart	17 Sage Trail, North Kingstown, RI 02852

9. The name and address of each incorporator is:

Name	Address
Kimberly L. O'Brien, Esq.	170 Westminster Street, Providence, RI 02903 Suite 301

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

Date: March 10, 2000

FILED

JUN 29 2000

STATE OF Rhode Island
COUNTY OF Providence

Kimberly O'Brien
Kimberly L. O'Brien, Esq.

Signature of each Incorporator

In Providence, on this 10th day of March, 2000, personally appeared before me Kimberly L. O'Brien, Esq. party she 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 her subscribed to be their free act and deed.

Darlene Freeman
Notary Public - Darlene Freeman
My Commission Expires: 9-10-03



DECLARATIONS

ACCOUNTANTS PROFESSIONAL
LIABILITY POLICY

PRODUCER	BRANCH PREFIX	POLICY NUMBER
003613	970 APL	188114184

INSURANCE IS PROVIDED BY
CONTINENTAL CASUALTY COMPANY
CNA PLAZA, CHICAGO, IL 60685
TELEPHONE: (312) 822-6336
A STOCK INSURANCE COMPANY
REFERRED TO AS WE, US, OR OUR.

1. Named Insured and
Mailing Address

RestivoWisehart, LLP
One Providence Washington Plaza
6th Floor
Providence, RI 02903

* * * 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: 6/01/00 TO: 6/01/01 at 12:01 A.M.
Standard time at your address shown above.

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3. PRIOR ACTS DATE: 11/01/96 at 12:01 A.M.

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4. \$5,000 PROFESSIONAL LIABILITY PER CLAIM DEDUCTIBLE

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5. LIMITS OF LIABILITY: (INCLUDES CLAIM EXPENSES UNLESS AMENDED BY ENDORSEMENT)
PROFESSIONAL LIABILITY:
\$1,000,000 EACH CLAIM
\$1,000,000 AGGREGATE

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6. \$11,514.00 ANNUAL PREMIUM

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

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8. PRINTED ENDORSEMENTS ATTACHED AT POLICY ISSUANCE INCLUDE:
G-127136-A(6/97) G-57028-A38(1/87)
G-127137-A(6/97) G-127151-A
G-127157-A(6/97) G-127151-A
G-127164-A38(8/97) G-127151-A
G-127165-A38(8/97)

THIS POLICY IS NOT VALID UNTIL SIGNED BY OUR AUTHORIZED REPRESENTATIVE.

00, 11 85 6 27 887

G-127137-A

(Ed. 06/97)

RECEIVED
STATE OF RHODE ISLAND
JUL 10 1997

Authorized Representative