



State of Rhode Island  
Department of State - Business Services Division

## Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

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JUN 20 2023

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The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

Granieri Insurance Inc.

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☒ Yes ☐ No

2. The total number of shares which the corporation has the authority to issue is:

(Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
1,000.00	CNP	\$0.00000

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional):

Check the box to indicate an attachment ☐

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name Karenann McLoughlin, Esq.

Street Address (NOT a P.O. Box) 10 Weybosset Street, 8th Floor

City/Town Providence

State RHODE ISLAND

Zip Code 02903

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

### MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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5. Additional provisions, if any, not inconsistent with RIGL 2-3.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment ☒

6. The name and address of each incorporator is:

Name Michael Granieri	Address 24 Salt Pond Road, #A1	
City/Town Wakefield	State RI	Zip Code 02879
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

7. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

8. Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

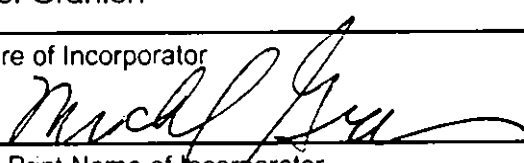
Type or Print Name of Incorporator Michael Granieri	Date 6/14/2023
Signature of Incorporator 	
Type or Print Name of Incorporator	Date
Signature of Incorporator	
Type or Print Name of Incorporator	Date
Signature of Incorporator	

EXHIBIT "A"

ALL SHAREHOLDERS, MANAGERS, OFFICERS, EMPLOYEES AND AGENTS OF THE CORPORATION SHALL BE INDEMNIFIED TO THE FULLEST EXTENT PERMITTED UNDER APPLICABLE LAW AND AS PROVIDED IN THE BY-LAWS OF THE CORPORATION.

NO SHAREHOLDER, MANAGER AND/OR OFFICER OF THE CORPORATION SHALL HAVE ANY LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS, MANAGERS AND/OR OFFICERS FOR MONETARY DAMAGES FOR BREACH OF ANY DUTY PROVIDED IN SECTION 7-16-7 OF THE GENERAL LAWS OF RHODE ISLAND, 1956, AS AMENDED, EXCEPT AS EXPRESSLY PROVIDED IN SECTION 7-16-18(B) OF SAID GENERAL LAWS OR IN ANY BY-LAW(S) OF THE CORPORATION.



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 20, 2023 11:21 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

