



**State of Rhode Island
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Rhode Island Captive Insurance Association

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

RHODE ISLAND CAPTIVE INSURANCE ASSOCIATION (RICIA) IS FORMED TO ASSIST
CAPTIVE
INSURANCE COMPANIES, THEIR MANAGERS AND ADVISORS.

ARTICLE IV

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 513 BROADWAY
NEWPORT, RI 02840

City or Town: NEWPORT State: RI Zip: 02840

The name of its initial registered agent at such address is SCOTT SHILAND

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	SCOTT DEFOREST SHILAND	513 BROADWAY, NEWPORT, RI 02840 NEWPORT, RI 02840 USA
DIRECTOR	MARK M MALE	200 EXCHANGE ST.#1317 PROVIDENCE , RI 02903 USA
DIRECTOR	ANDREW M BERRY	ISLAND DRIVE MIDDLETOWN , RI 02842 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	SCOTT DEFOREST SHILAND	513 BROADWAY NEWPORT, RI 02840 USA

ARTICLE VIII

Date when corporate existence is to begin 04/23/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 23 Day of April, 2024 at 10:21:08 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

SCOTT SHILAND

Form No. 200
Revised 09/07

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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:

April 23, 2024 10:20 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

