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State of Rhode Island Office of the Secretary of State

Fee: \$230.00

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

Professional Corporation Articles of Incorporation

(Section 7-1.2 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is <u>Viva Medical P.C.</u>

ARTICLE II

The profession to be practiced through the professional service corporation is:

COSMETIC DENTISTRY, MEDICAL AESTHETICS, AND WELLNESS SERVICES

X This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE III

The total number of shares which the corporation has authority to issue is: (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares Number of Shares			
CNP	\$0.0000	1,000.00			

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 or RIGL 7-1.2. State any provisions here (optional):

ARTICLE IV

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

No. and Street: 100 WESTMINSTER STREET

16TH FLOOR

City or Town: PROVIDENCE State: RI Zip: <u>02903</u>

The name of its initial registered agent at such address is ADLER POLLOCK & SHEEHAN P.C.

ARTICLE V

The corporation shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

ARTICLE VI

Additional provisions, if any, not consistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

- <u>6. ADDITIONAL PROVISIONS, IF ANY, NOT INCONSISTENT WITH RIGL 7-1.2</u>
 <u>WHICH THE INCORPORATORS ELECT TO HAVE SET FORTH IN THESE ARTICLES OF INCORPORATION:</u>
- (A) PURSUANT TO RIGL § 7-1.2-1701(A)(1), THE CORPORATION SHALL HAVE NO BOARD OF DIRECTORS, AND THE SHAREHOLDERS MAY EXERCISE ALL POWERS NORMALLY VESTED IN THE BOARD OF DIRECTORS.
- (B) PURSUANT TO RIGL § 7-1.2-1701(D), THE CORPORATION NEED NOT HOLD AN ANNUAL MEETING OF SHAREHOLDERS UNLESS ONE OR MORE SHAREHOLDERS DELIVERS WRITTEN NOTICE TO THE CORPORATION REQUESTING A MEETING AT LEAST 30 DAYS BEFORE THE MEETING DATE STATED OR FIXED IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION.
- (C) ACTION BY THE SHAREHOLDERS PURSUANT TO RIGL § 7-1.2-707(B) IS HEREBY AUTHORIZED.
- (D) NO SHAREHOLDER UNDERTAKING TO EXERCISE THE RESPONSIBILITIES OF A DIRECTOR SHALL HAVE PERSONAL LIABILITY TO THE CORPORATION OR TO ITS SHAREHOLDERS FOR MONETARY DAMAGES FOR BREACH OF SUCH SHAREHOLDER'S DUTY AS
- A PERSON UNDERTAKING TO EXERCISE THE RESPONSIBILITIES OF A DIRECTOR;
 PROVIDED THAT THIS PROVISION SHALL NOT ELIMINATE OR LIMIT THE LIABILITY OF
 SUCH SHAREHOLDER FOR (1) ANY BREACH OF SUCH SHAREHOLDER'S DUTY OF LOYALTY
 TO THE CORPORATION OR TO ITS SHAREHOLDERS; (2) ACTS OR OMISSIONS NOT IN
 GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING
 VIOLATION
- OF LAW; (3) LIABILITY IMPOSED PURSUANT TO THE PROVISIONS OF RIGL § 7-1.2-811; OR (4) ANY TRANSACTION FROM WHICH SUCH SHAREHOLDER DERIVED AN IMPROPER
- PERSONAL BENEFIT (UNLESS SUCH TRANSACTION IS PERMITTED BY RIGL § 7-1.2-807).

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country				
INCORPORATOR	SUSAN LEACH DEBLASIO ESQUIRE	ADLER POLLOCK & SHEEHAN P.C. 100 WESTMINSTER ST. 16TH F PROVIDENCE, RI 02903 USA				

ARTICLE VIII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later	Effective	Date:

Signed this 6 Day of January, 2025 at 4:26:43 PM 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 § 7-5.1 and 7-1.2.

 SUSAN LEACH DEBLASIO ESQUIRE

Form No. 112 Revised 09/07

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/03/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER					NAME:	Demadine	Iomasuolo			
Abbate Insurance Associates, Inc.					PHONE (A/C, No, Ext): (203) 777-7229 FAX (A/C, No): (203) 865-7593					
671	State Street				E-MAIL ADDRESS: btomasuolo@abbateins.com					
					7.22.112		SUPERIS) AFFOR	DING COVERAGE		NAIC#
New	Haven			CT 06511	INSURE	Dial. Dia	cement Service			NAIO#
INSU	RED				INSURE					
	Viva Medical PC									
	1125 Pontiac Ave				INSURE					
	11201 Offiliae / We				INSURE					
	Cranston			RI 02920-7919	INSURE					
					INSURE	RF:		DE://0/04/14/14/DED		
		_		NUMBER: 24-25 Liab	REVISION NUMBER:					
IN	IIS IS TO CERTIFY THAT THE POLICIES OF I DICATED. NOTWITHSTANDING ANY REQUI	REME	NT, TE	ERM OR CONDITION OF ANY	CONTR	ACT OR OTHER	DOCUMENT V	WITH RESPECT TO WHICH T	THIS	
	ERTIFICATE MAY BE ISSUED OR MAY PERTA CCLUSIONS AND CONDITIONS OF SUCH PO							UBJECT TO ALL THE TERMS	5,	
INSR		ADDL	SUBR		KEDUC	POLICY EFF	POLICY EXP			
LTR	TYPE OF INSURANCE	INSD	WVD	POLICY NUMBER		(MM/DD/YYYY)	(MM/DD/YYYY)	LIMI	rs I	
	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE DAMAGE TO RENTED	\$	
	CLAIMS-MADE OCCUR							PREMISES (Ea occurrence)	\$	
								MED EXP (Any one person)	\$	
	<u>×</u>							PERSONAL & ADV INJURY	\$	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	
	POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$	
	OTHER:							Employee Dishonesty	\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO							BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS ONLY AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED NON-OWNED							PROPERTY DAMAGE (Per accident)	\$	
	AUTOS ONLY AUTOS ONLY							(Per accident)	\$	
	UMBRELLA LIAB OCCUP							EACH OCCUPPENCE		
	EXCESS LIAB							EACH OCCURRENCE	\$	
	CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION \$ WORKERS COMPENSATION							PER OTH- STATUTE ER	\$	
	AND EMPLOYERS' LIABILITY Y/N									
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT	\$	
	(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE	\$	
	DÉSCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
_	Professional Liability							Each claim		000,000
Α				EO000064848-01		01/03/2025	01/03/2026	Aggregate	\$3,0	000,000
DESC	RIPTION OF OPERATIONS / LOCATIONS / VEHICLE	S (AC	ORD 1	01, Additional Remarks Schedule,	may be a	ttached if more sp	ace is required)			
Nav	gant Credit Union ISAOA/ATIMA is included	l as lo	ss pa	yee and additional insured.						
CERTIFICATE HOLDER CANCELLATION										
Navigant Credit Union ISAOA/ATIMA					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
1005 Douglas Pike										
AUTHORIZED REPRESENTATIVE										
Smithfield RI 02917					Marcold 00					
							V- W U	1 Domes		
						(c) 1988-2015	ACORD CORPORATION	All rio	hts reserved

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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:

January 06, 2025 04:24 PM

Gregg M. Amore
Secretary of State

Treg M. Coure

