



**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 Leonard Legal Group, P.C.

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

ARTICLE II

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

LAW FIRM. LEGAL SERVICES.

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 <i>Number of Shares</i> |
|----------------|---------------------|--|
| 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):

3. STATEMENT OF ALL OR ANY OF THE DESIGNATIONS AND THE POWER, PREFERENCES, AND RIGHTS, INCLUDING VOTING RIGHTS, AND THE QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS FOR THE SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE ARE:

THE CLASS A COMMON STOCK AND CLASS B COMMON STOCK HEREIN AUTHORIZED MAY BE ISSUED FROM TIME TO TIME IN SUCH AMOUNTS AND PROPORTIONS AND, SUBJECT TO THE PROVISIONS OF THIS ARTICLE 3 OF THESE ARTICLES OF INCORPORATION, UNDER SUCH CONDITIONS AND ON SUCH TERMS AND FOR SUCH PURPOSES AND WITH RESPECT TO THE NO PAR VALUE COMMON STOCK AND AT SUCH PRICES AS SHALL BE DETERMINED BY THE BY THE SHAREHOLDERS OF SAID CORPORATION AND AS MAY BE PERMITTED BY LAW.

THE CLASS A COMMON STOCK AND CLASS B COMMON STOCK SHALL HAVE THE FOLLOWING RESPECTIVE RIGHTS, PREFERENCES, VOTING POWERS, RESTRICTIONS AND QUALIFICATIONS:

CLASS A COMMON STOCK AND CLASS B COMMON STOCK

1. DIVIDENDS. ANY FUNDS LAWFULLY AVAILABLE FOR DIVIDENDS MAY BE PAID ON THE CLASS A COMMON STOCK AND THE CLASS B COMMON STOCK IF, WHEN, AND AS DECLARED BY THE SHAREHOLDERS OF SAID CORPORATION AND AS MAY BE PERMITTED BY LAW. NO DIVIDENDS SHALL, HOWEVER, BE PAID ON THE CLASS A COMMON STOCK UNLESS DIVIDENDS IN AN EQUIVALENT AMOUNT PER SHARE SHALL HAVE BEEN DECLARED AND PAID ON THE CLASS B COMMON STOCK.

2. DISTRIBUTION OF ASSETS. THE HOLDERS OF THE CLASS A COMMON STOCK AND THE CLASS B COMMON STOCK SHALL BE ENTITLED TO RECEIVE, PRO RATA, IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, THE ASSETS OF THE CORPORATION AVAILABLE FOR DISTRIBUTION TO ITS SHAREHOLDERS, AND EACH SHARE OF SAID CLASS A COMMON STOCK AND CLASS B COMMON STOCK SHALL BE IDENTICAL AND SHALL RECEIVE THE SAME AMOUNT PER SHARE IN RESPECT TO THE DISTRIBUTION OF THE ASSETS OF THE CORPORATION IN THE EVENT OF ANY LIQUIDATION, DISSOLUTION OR WINDING UP OF THE CORPORATION OR ANY REDUCTION OF ITS CAPITAL.

3. VOTING RIGHTS. AT ALL MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION, THE HOLDERS OF THE CLASS A COMMON STOCK SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF CLASS A COMMON STOCK HELD BY THEM. NONE OF THE HOLDERS OF THE CLASS B COMMON STOCK SHALL HAVE ANY VOTING POWER FOR ANY PURPOSES, EXCEPT AS REQUIRED UNDER THE RHODE ISLAND BUSINESS CORPORATION ACT.

ARTICLE IV

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

No. and Street: 272 WEST EXCHANGE STREET
SUITE 001

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is MATTHEW J. LEONARD, ESQ.

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:

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 | MATTHEW J LEONARD ESQ | 272 WEST EXCHANGE STREET, SUITE 001 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 9 Day of January, 2024 at 3:14:45 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.*

 MATTHEW J LEONARD ESQ

Form No. 112
Revised 09/07

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Whenever printed in this Declarations Page, the boldface type terms shall have the same meanings as indicated in the Policy.

Item 1. Name and Address of Named Insured:

Policy Number: PLP-2166636-P1

Leonard Legal Group, P.C.
Suite 001
272 West Exchange Street
Providence, RI 02903

Item 2. Policy Period: From January 4, 2024 (inception date) to January 4, 2025 (expiration date)

(Both dates at 12:01 a.m. Standard Time at the address of the **Named Insured**)

Item 3. Limits of Liability for the Policy Period:

- A. \$2,000,000 each **Claim**, but in no event exceeding
- B. \$2,000,000 in the aggregate for all **Claims**

Item 4. Supplemental Coverages Limit of Liability:

\$100,000 in the aggregate for all Supplemental Coverages during the **Policy Period**

Item 5. Claim Expenses for the Policy Period:

- A. **Claim Expenses** Reduce the Limit of Liability in Item 3. above
- B. **Claim Expenses** in Addition to the Limit of Liability in Item 3. above

Item 6. Deductible:

- A. Aggregate Deductible - All **Claims** N/A
- B. Each **Claim** Deductible \$2,500
 - i. The Deductible applies to **Damages** and **Claim Expenses**
 - ii. The Deductible applies only to **Damages**



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:

January 09, 2024 03:12 PM

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

Gregg M. Amore
Secretary of State

