This legal document should be typed.
All illegible documents
will be REJECTED.

# Instructions for Filing Articles of Incorporation for a Domestic Professional Service Corporation

Section 7-5.1 and 7-1.2 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

All filings are public records under RIGL 38-2-1, et seq. This means all information is available to the public by a variety of methods including, without limitations, inspections at our office, telephone inquiries and electronically through our online database.

### How to complete the form:

- State the name of the corporation. Your entity name must be distinguishable from any name on file in this office. The name must include "professional corporation," "corporation," "incorporated," "limited," or one of these abbreviations: "p.c.," "inc.," "corp.," or "Itd." You may check <u>name availability</u> on our website; however, this does not ensure the name will still be available upon filing.
- 2. List the profession to be practiced through the professional service corporation.
- 3. State the total number of shares the corporation will have the authority to issue. Incorporators may include any additional provisions relating to authorized shares in the space provided. Corporations formed with less than 75 million authorized shares shall pay the minimum filing fee of \$230.00. Contact this office or see RIGL <u>7-1.2-1602</u> for more information.
- 4. State the name of the registered agent. The registered agent is an individual or entity that will accept all legal service for this entity. The agent must be a Rhode Island resident or entity qualified to do business in this state. A Rhode Island street address is required, **NOT** a P.O. Box. In addition to all legal service of process, other important correspondence from the state will be sent to this address.
- All Rhode Island business corporations have a perpetual (ongoing) existence until the corporation is formally dissolved with this office. All corporations are organized to conduct any lawful business.
- State any additional provisions agreed upon by the incorporators that you would like to include in the Articles of Incorporation. This is optional.
- State the names and addresses of each incorporator.
   The incorporator is the responsible party who forms the entity. Incorporator duties can be found in RIGL 7-1.2-201.
- Check "Date received" unless you prefer that the Articles go into effect at a later date than when the form is received in this office. Any later date must be within 90 days of filing.
- 9. Each Incorporator MUST sign and date the form.

### How to pay the filing fee:

The filing fee is payable either by mail via check made payable to RI Department of State or in person via cash, credit card, or check at the Business Services Division, 148 W. River Street, Ste. 1, Providence, RI 02904. Contact our office at (401) 222-3040 for further information.

### How to confirm your filing:

Entity records are retrievable and viewable through our website. Successful filings will NOT result in a mailed confirmation. Filings that cannot be processed will be posted online and then returned. To confirm your submission and obtain evidence of your filing:

- · Go to our Corporate Database.
- Enter the name or ID number of your entity and click "Search."
- Click on the link to your entity record, scroll down, select "All Filings" and then "View Filing."
- Identify the desired type of filing and click on "PDF" under "View PDF" to view and print the record.

### How to maintain your status:

The entity is responsible for filing an annual report each calendar year, excluding the year of incorporation, between February 1 and May 1. A courtesy reminder will be mailed to the registered agent prior to February 1 of each year. Be sure to follow up with your registered agent concerning the filing of this report. Failure to file an annual report or maintain a registered agent/office will result in revocation proceedings.

Every entity registered with the RI Department of State - Business Services Division will have filing requirements with the Rhode Island Division of Taxation, even if no business is conducted within Rhode Island for a particular year. Your business may require additional licensing. Please visit our website for further information.

Your entity may also be required to report (and update, if necessary) information about the business and its beneficial owners to the U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN). Visit <a href="FinCEN.gov/boi">FinCEN.gov/boi</a> for more information.

This legal document should be typed.
All illegible documents
will be REJECTED.

# Instructions for Filing (continued) Articles of Incorporation for a Domestic Professional Service Corporation

Section 7-5.1 and 7-1.2 of the General Laws of Rhode Island, 1956, as amended.

## Evidence necessary for businesses providing professional services:

### Prior approval required for engineers:

If the entity is engaged in the practice of engineering, at the time of filing, evidence of a current application with the Rhode Island Department of Business Regulation, Board of Design Professionals (401) 462-9592 or <a href="https://doi.org/business.com/business/busines

### Professional liability insurance - all entities:

At the time of filing, the corporation is required to file a certificate showing the corporation has obtained insurance against any liability imposed by law upon the corporation or its employees arising out of the performance of professional services. See RIGL 7-5.1-8 for further information regarding the insurance exclusions and limits.

### Licensing requirements - all entities:

If the entity is engaged in the practice of law, the applicant must apply for a limited liability entity license from the Rhode Island Supreme Court within thirty (30) days of filing with the Department of State. You may contact the Rhode Island Supreme Court Clerk's Office at (401) 222-3272 or courts. ri.gov.

If the entity is engaged in the practice of medicine (see RIGL <u>7-5.1-2</u> for all applicable disciplines) the applicant must apply for licensing from the Rhode Island Department of Health, Professional Regulation. You may contact the Rhode Island Department of Health at (401) 222-5960 or <a href="health.ri.gov">health.ri.gov</a>.

If the entity is engaged in the practice of land surveying, architecture or landscape architecture, the applicant must apply for licensing from the Rhode Island Department of Business Regulation, Board of Design Professionals at (401) 462-9530 or <a href="mailto:bdp.ri.gov">bdp.ri.gov</a>.

If the entity is engaged in the practice of accountancy, the applicant must apply for licensing from the Rhode Island Department of Business Regulation, Board of Accountancy at (401) 462-9500 or dbr.ri.gov.

# **Articles of Incorporation**Professional Service Corporation

→ Filing Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of a professional service corporation under RIGL 7-5.1 and 7-1.2, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:					
Check if this a close corporation pursuant to RIGL <u>7-1.2-1701</u> of the General Laws, 1956, as amended.					
2. The profession to be practiced through the professional se	rvice corporation is:				
3. The total number of shares which the corporation has the a (Unless otherwise stated, all authorized shares are deeme Total Authorized Shares Class of S (Number of Shares)	d to have a nominal or par value	e of \$0.01 per share.) Value Per Share			
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					
4. The name and address of the initial registered agent/office in Rhode Island is:					
Agent Name					
Street Address ( <u>NOT</u> a P.O. Box)					
City/Town	State RHODE ISLAND	Zip Code			

**MAIL TO:** 

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

**Phone:** (401) 222-3040 Website: www.sos.ri.gov

5. The corporation shall have perpetual existence until dis	solved or terminated in	accordance with RIGL <u>7-1.2</u> .		
6. Additional provisions, if any, not inconsistent with RIGL <u>7-1.2</u> which the incorporators elect to have set forth in these Articles of Incorporation:				
	(	Check the box to indicate an attachment		
7. The name and address of each incorporator is:		Shook the box to indicate an attachment		
Name	Address			
City/Town	State	Zip Code		
Name	Address	L		
01.77	01.1	T7: 0 1		
City/Town	State	Zip Code		
Name	Address	-		
City/Town	State	Zip Code		
8. Date when these Articles of Incorporation will be effective	ve: CHECK ONE BOX	ONLY		
Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the date of filing)				
9. 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		Date		
Signature of Incorporator				
Turn or Drivet Name of Incompared		I D-4-		
Type or Print Name of Incorporator		Date		
Signature of Incorporator				
Type or Print Name of Incorporator	1	Date		
Signature of Incorporator				

## **Filer Contact Information**

In the event our office needs more information in order to complete the filing of this document, we ask for the filer's contact information. **All fields are REQUIRED.** 

Name:		Date:	
Proposed Entity Name:			
Street Address:			
City:	State:	Zip Code:	
Email Address:		Phone Number:	
Email Address:		Phone Number:	