

Filing and License Fee: \$310.00 minimum

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ARMtech Insurance Services, Inc.

2. It is incorporated under the laws of Texas

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is September 20, 1999 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

7101 82nd Street, Lubbock, Texas 79424

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd, Ste 200

Warwick

RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of its proposed registered agent in Rhode Island at

that address is Corporation Service Company

(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

See attached Exhibit "A"

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Samuel R. Scheef</u>	<u>7101 82nd Street, Lubbock, Texas 79424</u>
Director	_____	_____
Director	_____	_____
Director	_____	_____

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- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Samuel R. Scheef	7101 82nd Street, Lubbock, Texas 79424
Vice President	Michael Smith & Ted Etheredge	7101 82nd Street, Lubbock, Texas 79424
Treasurer	Samuel K. Scheer	7101 82nd Street, Lubbock, Texas 79424
Secretary	Samuel K. Scheer	7101 82nd Street, Lubbock, Texas 79424

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000,000	Common		NO PAR VALUE

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 96,528,486.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 17,279.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.179 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11-9-07

Samuel R. Scheef  
Signature of Authorized Officer of the Corporation

Samuel R. Scheef, President

Type or Print Name of Authorized Officer

**EXHIBIT "A"**

**State of Rhode Island  
Foreign Corporation Certificate  
for  
ARMtech Insurance Services, Inc.**

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

To act as an insurance agent for one or more insurance companies or carriers as permitted by law, including but not limited to acting as:

- (1) a local recording agent, managing general agent, or legal reserve life insurance agent,
- (2) a surplus lines agent; and
- (3) any other type of agent authorized by law.

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

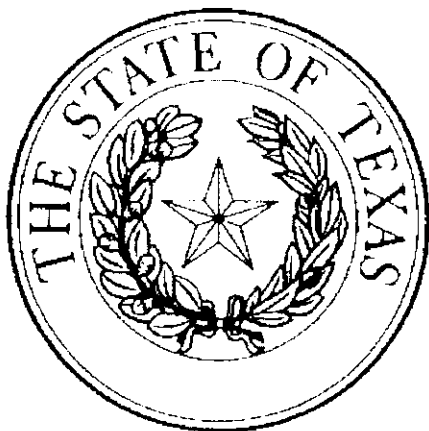
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ARMTECH INSURANCE SERVICES, INC. (file number 155171000), a Domestic For-Profit Corporation, was filed in this office on September 20, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 08, 2007.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson  
Secretary of State