

542236



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

November 23, 2010

John Longacre  
711 East Taft  
Sapulpa, OK 74006

**Division of  
Business Services**

**Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sos.ri.gov

**First Stop Business  
Information Center**

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sos.ri.gov

**Notary & Trademark  
Sections**

Phone: 401-222-3040  
Fax: 401-222-1309  
notaries@sos.ri.gov  
trademarks@sos.ri.gov

**UCC Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
ucc@sos.ri.gov

**Apostilles &  
Authentications**

Phone: 401-222-1487  
Fax: 401-222-1309  
corporations@sos.ri.gov

**Administrative Offices:**

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
www.sos.ri.gov

**Re: Assurance Restoration limited liability corporation  
Certificate of Correction**

Dear Mr. Longacre:

This office did not accept the Certificate of Correction and Articles of Incorporation for the above-mentioned corporation, which arrived in this office on October 18, 2010. Since you are filing Articles of Incorporation "Assurance Restoration" should not have a limited liability ending. The corporate name shall contain the word "corporation," "company," "incorporated," or "limited," or shall contain an abbreviation of one of the words. Please see instruction sheet herein.

Therefore, I am sending to you applications for Certificate of Correction and Articles of Incorporation in order to correct the original filing of June 22, 2010. Please complete and remit for filing, without fee, listing a correct ending for the corporate name and appointing a Rhode Island registered agent in section five on the Certificate of Correction.

If you have any questions, please contact me.

Sincerely,

DIVISION OF BUSINESS SERVICES

Kathryn McCaughey  
Assistant to the Director



(Emc)

Filing and License Fee:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

RECEIVED STATE SECRETARY OF STATE DIVISION OF BUSINESS SERVICES 2010 OCT 18 AM 11:21

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Assurance Restoration (LLC) United Liability Corporation.

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

2. The total number of shares which the corporation has the authority to issue is:

(a) If only one class: Total number of shares 1

or

(b) If more than one class: Total number of shares of each class - N/A

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

N/A

3. The address of the initial registered office of the corporation is: (Our Attorney) Robert Cosentino

950 Smith Street

(Street Address, not P.O. Box)

Providence (City/Town)

RI 02908 (Zip Code)

and the name of its initial registered agent at

such address is Our Attorney - Robert Cosentino for Assurance Restoration Reg.# 33957 (Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.



KMC

No Filing Fee: :

ID Number: 542236



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
OCT 18 AM 11:24

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- 1. The name of the corporation is: Assurance Restoration Limited Liability Corporation
2. The document to be corrected is: Articles of Incorporation
3. The document being corrected was originally filed on: June 22, 2010
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement: 'Liability' was spelled incorrectly & address was incorrect.
5. The corrected portion of the document states as follows: 'Liability' & corrected address of initial corporation.
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction 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.

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

Corrected
Date: 10/11/10

Signature of Authorized Officer of the Corporation
John Longacre
Type or Print Name of Authorized Officer



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

September 27, 2010

John Longacre  
711 East Taft  
Sapulpa, OK 74006

**Corporations  
Division**

**Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sec.state.ri.us

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trademarks@sec.state.ri.us

**UCC Section**

Phone: 401-222-3040  
Fax: 401-222-3879  
ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615

**Re: Assurance Restoration limited liability corporation  
Corporation ID# 542236**

Dear Mr. Longacre:

The Certificate of Correction and Articles of Incorporation for the above-listed corporation arrived in this office on September 24, 2010. However, we are unable to process the forms as the registered agent is still not valid. As stated in my letter of September 16, 2010, the agent may be either an individual resident of Rhode Island or a domestic or foreign entity that is qualified to conduct business in this state. The registered office must have a Rhode Island street address. A post office box is not acceptable unless it is accompanied by a Rhode Island street address in the same postal zip code.

There are service companies in Rhode Island that fulfill the agent requirement for out of state companies. We are not recommending a particular entity, however, upon request we may be able to provide contact information for a few service companies.

Therefore, I am returning the applications received on September 24, 2010 and enclosing new applications for the Certificate of Correction and Articles of Incorporation. Please complete and remit, without fee, the said applications with the correct spelling of liability and adding a registered agent with a Rhode Island Street address.

Please contact me if you have any questions or need assistance with the forms.

Sincerely,

DIVISION OF BUSINESS SERVICES

Kathryn McCaughey  
Assistant to the Director

Enc.

KMC

10 Filing and License Fee:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 SEP 24 AM 9:54

BUSINESS CORPORATION
542236
ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Assurance Restoration Limited Liability Corporation
(This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has the authority to issue is:
(a) If only one class: Total number of shares 1
or
(b) If more than one class: Total number of shares of each class N/A
A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:
N/A

3. The address of the initial registered office of the corporation is: Contractor's Registration # 33957
711 E Taft - This is an out of state contractor -
(Secretary of State, not P.O. Box)
Scituate and the name of its initial registered agent at
(City/Town) 02886 (Zip Code)
such address is John Longacre
(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

00 Filing Fee:

KMC

ID Number: 542236



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
2010 SEP 24 AM 9:54

**BUSINESS CORPORATION**

542236

**CERTIFICATE OF CORRECTION**

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- The name of the corporation is: Corrected  
Assurance Restoration Limited Liability Corporation
- The document to be corrected is Articles of Incorporation
- The document being corrected was originally filed on June 22, 2010
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:  
"Liability" was Spelled incorrectly.
- The corrected portion of the document states as follows:  
"Liability"
- The document attached to this certificate is the corrected document.
- This Certificate of Correction 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 Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Corrected

Date: 9/20/10

Signature of Authorized Officer of the Corporation

John Longacre

Type or Print Name of Authorized Officer



## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

### Division of Business Services

#### Business Section

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#### Administrative Offices:

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
www.sos.ri.gov

September 16, 2010

John Longacre  
711 East Taft  
Sapulpa, OK 74006

**Re: Assurance Restoration limited liability corporation  
Corporation ID# 542236**

Dear Mr. Longacre:

On June 22, 2010 this office accepted articles of incorporation for the above-mentioned corporation. Upon review, we find that “**liabilty**” was misspelled and the registered agent does not have a Rhode Island street address. The registered agent may be either an individual resident in this state or a domestic or foreign entity that is qualified to conduct business in this state. The registered office must have a Rhode Island street address. A post office box is not acceptable unless it is accompanied by a Rhode Island street address in the same postal zip code.

Therefore, we are requesting that the enclosed Certificate of Correction and Articles of Incorporation be completed and remitted for filing, without fee, correcting the spelling of “**liabilty**” and changing the registered agent and office to meet the requirements listed above. Please return the forms to me within thirty days.

Please contact me if you have any questions or need assistance with the forms.

Sincerely,

DIVISION OF BUSINESS SERVICES

Kathryn McCaughey  
Assistant to the Director