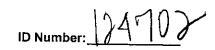
Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)





#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

#### **BUSINESS CORPORATION**

## APPLICATION FOR CERTIFICATE OF AUTHORITY (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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.	1. The name of the corporation is American Financial & Automotive 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 conta "incorporated," or "limited," or an abbreviation thereof, then list the name of the corp above corporate endings for use in Rhode Island:								not contain f the corpo	n the word oration with	d "corporation the addition	ח," "company," of one of the
	(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:  American Financial & Automotive Insurance Services, Inc.										
4.	The date of its incorporation is October 21, 1991 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 2525 S. Shore Blvd., Ste 400, League City, TX 77573										
6.	The ac	The address of its proposed registered office in Rhode Island is 30 Lawn Street									
	(Street Address, not P.O. Box)										
Providence RI 02908 and the name of its proposed rec							ed register	ed agent in R	hode Island at		
(City/Town) (Zip Code)											
	that ac	ddress is Ca	pitol Corporate S	ervices,	inc.						
						(Name of Ag	,		<del>.</del>		
7.			e or purposes which	t propose:	s to pursi	ue in the tra	nsaction of b	usiness ir	Rhode Isl	and are: 두	LED
	Insur	ance Marke	ting	<u> </u>						I MAY	1 0 0000
			·		_					TIAT .	1 3 2002
_										By	KME
B. The names and respective addresses of the directors and officers are:									02050		
									0.0	15758	
Directo		ector	Arden Hetland			2525 S. Shore Blvd., Ste 400, League City, TX 77573					
	Director Donna Hetland President Arden Hetland			2525 S. Shore Blvd., Ste 400, League City, TX 77573							
				2525 S. Shore Blvd., Ste 400, League City, TX 77573							
			Donna Hetland		<del></del>	2525 S. S	hore Blvd	, Ste 400	), League	City, TX 77	7573
		asurer	Donna Hetlandi			2525 S. S	hore Blvd.	, Ste 400	, League	City, TX 77	7573
Secretary Donna Hetland					2525 S. Shore Blvd., Ste 400, League City, TX 77573						

Form No. 150 Revised: 01/99

9.	The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without provalue, and series, if any, within a class, is:										
	10	Number of Shares 0,000	<u>Class</u> <b>common</b>	<u>Series</u>	\$0.01	Par Value or Statement that Shares are without Par Value					
10.	The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:										
	<u>10</u>	Number of Shares 0,000	<u>Class</u> common	<u>Series</u>	\$0.01	Par Value or Statement that Shares are without Par Value					
11.	(a)	An estimate of the value of \$ 1,800,000.00	f all property to be ow	rned by the corporation for	the fol	llowing year, wherever located, is					
	(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following \$ 0.00										
	(c)	located within this state during	the following year bear:	s to the value of all property	of the o	ne property of the corporation to be corporation to be owned during the 100 to obtain the percentage.					
12.	(a)	An estimate of the gross ar \$ 12,550,000.00	mount of business to t	pe transacted by the cor	poratio	n during the following year is					
	(b)	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 \$ 125,000.00									
	(c)	corporation at or from places of	of Dusiness in this state	during the following year he	are to th	business to be transacted by the ne gross amount thereof which will by (a) and multiply by 100 to obtain					
13.	This	application is accompanied by ne secretary of state or other a	y certified copies of its a uthorized officer of the ju	rticles of incorporation and a	all amer 1.	ndments thereto, duly authenticated					
Date	٠.	5/9/02		American Financial & Automotive Services, Inc.							
Dale	··	<del></del>	<del>-</del>			ation Making Application					
			Į.	By Ma	Heli	Tax					
				President or (	☐ Vice I	President (check one)					
			E	By Donne	AND	itland					
				✓ Secretary or [	Assis	tant Secretary (check one)					
	JNT	OF <u>TOXAS</u> YOF <u>GALUESTON</u>									
s th	re n e	In League City  The Death He Fand  PatSident + Sa  Cer of the corporation, and the	on this from the state of the s	he corporation and that he	ne first e	, 2002, personally appeared duly sworn, declared that he/she gned the foregoing document as					
		Kimberly Bo Notary Public, State of My Commission Exp OCTOBER 27,	oyd   of Texas   ires	Notary Public My Commission Expires	3/11/ OC	toben 27,2004					

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



Gwyn Shea Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

# AMERICAN FINANCIAL & AUTOMOTIVE SERVICES, INC. Filing Number: 120962400

Articles Of Incorporation
Change Of Registered Agent/Office

October 21, 1991 July 19, 1993

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 April 22, 2002.



Gwyn Shea Secretary of State