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# State of Rhode Island Office of the Secretary of State

Fee: \$310.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Corporation

**Application for Certificate of Authority** 

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

### **SECTION I**

The name of the corporation is The Summit Enterprise, Inc.

## **SECTION II**

It is incorporated under the laws of State: MO Country: USA

This Application for Certificate of Authority 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

#### **SECTION III**

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

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**
- (b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

**SECTION IV** 

The date of its incorporation is <u>1/26/1989</u>

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 2641 NE MCBAINE DR

City or Town: <u>LEES SUMMIT</u> State: <u>MO</u> Zip: <u>64064</u> Country: <u>USA</u>

### **SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

City or Town:  $\underline{WARWICK}$  State: RI Zip:  $\underline{02888}$ 

and the name of its proposed registered agent in Rhode Island at that address is **COGENCY GLOBAL INC** 

#### **SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: <u>ANY LAWFUL BUSINESS ACTIVITY UNDER THE LAWS OF THIS STATE: INSURANCE</u>

## **SECTION VIII**

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TYLER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
PRESIDENT	TYLER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
TREASURER	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
TREASURER	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
SECRETARY	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
SECRETARY	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
CEO	MICHAEL SMITH	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
CEO	MICHAEL SMITH	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
VP OF OPERATIONS	DEANNA CARVER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
EXECUTIVE VICE PRESIDENT	TIMOTHY SEILER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
VICE PRESIDENT	TANNER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
VP OF OPERATIONS	DEANNA CARVER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
EXECUTIVE VICE PRESIDENT	TIMOTHY SEILER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
VICE PRESIDENT	TANNER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA

(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).

Title	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country					
PRESIDENT	TYLER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA					
PRESIDENT	TYLER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA					
TREASURER	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA					
TREASURER	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA					
SECRETARY	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR					

LEES SUMMIT, MO 64064 USA

SECRETARY	MICHELLE ROSENCRANTS	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
CEO	MICHAEL SMITH	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
CEO	MICHAEL SMITH	2641 NE MCBAINE DR LEES SUMMIT, MO 64064 USA
VP OF OPERATIONS	DEANNA CARVER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
EXECUTIVE VICE PRESIDENT	TIMOTHY SEILER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
VICE PRESIDENT	TANNER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
VP OF OPERATIONS	DEANNA CARVER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
EXECUTIVE VICE PRESIDENT	TIMOTHY SEILER	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA
VICE PRESIDENT	TANNER SMITH	2641 NE MCBAINE DR LEE'S SUMMIT, MO 64064 USA

## **SECTION IX**

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Num of Shares	
CNP		СОММО	\$1.0000	12,000.00

**Signed this 19 Day of June, 2023 at 11:40:54 AM by the officers(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 § 7-1.

## By TYLER SMITH

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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## John R. Ashcroft Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

## THE SUMMIT ENTERPRISE, INC. 00324014

was created under the laws of this State on the 26th day of January, 1989, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of June, 2023.

Certification Number: CERT-06082023-0011



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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:

June 19, 2023 11:40 AM

Gregg M. Amore Secretary of State

Treg M. Coure

