



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Certificate of Authority
FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:

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1. The name of the corporation is: Starlift 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: 3/15/2000		
And the period of its duration is: CHECK ONLY ONE BOX		
☒ Perpetual (on-going)		
☐ Date certain for dissolution: _____		
5. The address of its principal office is: 13900 Humble Road, Tomball, Texas 77375		
6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name: Business Filings International, Inc.		
Street Address (NOT a P.O. Box): 450 Veterans Memorial Parkway Suite 7A		
City/Town: East Providence	State: RHODE ISLAND	Zip Code: 02914

MAIL TO:**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

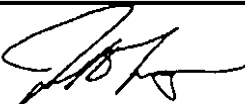
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Concrete Lifting and Soil Stabilization			
8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):			
NAME	ADDRESS		
Brent Barron	13900 Humble Road, Tomball, Texas 77375		
Rodney Burcaw	13900 Humble Road, Tomball, Texas 77375		
Joshua Burcaw	13900 Humble Road, Tomball, Texas 77375		
Check the box to indicate an attachment: ☐			
8. (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):			
OFFICE	NAME	ADDRESS	
PRESIDENT	Jack Frey	13900 Humble Road, Tomball, Texas 77375	
VICE PRESIDENT			
TREASURER	Jack Frey	13900 Humble Road, Tomball, Texas 77375	
SECRETARY	Jack Frey	13900 Humble Road, Tomball, Texas 77375	
Check the box to indicate an attachment: ☒			
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:			
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1000	Common		\$100
10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located: 0 \$ _____			
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year: \$ _____			
(c) Estimate, as a percentage , 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. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i> 0 _____ %			

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. \$ 4,500,000	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. \$ 75,000
(c) Estimate, as a percentage , the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i> 1.66 %	
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX	
☒ Date received (Upon filing)	
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer Jack Frey, President	Date 7/12/18
Signature of Authorized Officer of the Corporation 	

Attachment to Application for Authority
For
Starlift Services, Inc.

8b. Additional officers:

CEO: Joshua Burcaw, 13900 Humble Road, Tomball, Texas 77375

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

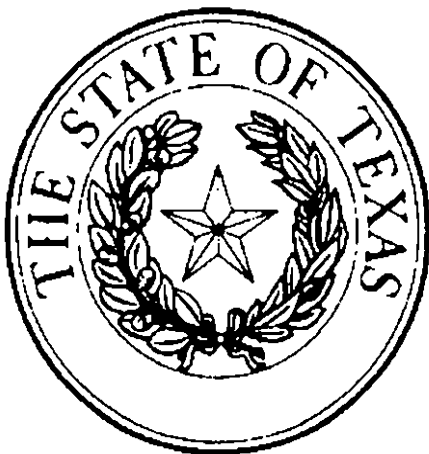
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for STARLIFT SERVICES, INC. (file number 157448200), a Domestic For-Profit Corporation, was filed in this office on March 15, 2000.

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

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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 July 13, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

July 17, 2018 10:37 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

