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 CORPORATIONS DIV.
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Certificate of Authority
 FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7.1.2.1-9.5, 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 <input type="checkbox"/> Starlift Services, Inc. | | |
| 2. It is incorporated under the laws of <input type="checkbox"/> Texas | | |
| 3. The name, if different, which it elects to use in Rhode Island is <input type="checkbox"/> | | |
| (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 <input type="checkbox"/> (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: <input type="checkbox"/> | | |
| 4. The date of its incorporation is <input type="checkbox"/> 3/15/2000 | | |
| And the period of its duration is: CHECK ONLY ONE BOX <input type="checkbox"/> | | |
| <input checked="" type="checkbox"/> Perpetual (on-going) | | |
| <input type="checkbox"/> Date certain for dissolution _____ | | |
| 5. The address of its principal office is <input type="checkbox"/> 13900 Humble Road, Tomball, Texas 77375 | | |
| 6. The name and address of the initial registered agent/office of in Rhode Island. <input type="checkbox"/> | | |
| 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:

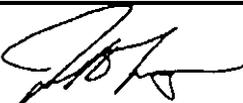
9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| 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: 0
 \$ _____

(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. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.
 0 _____ %

| | |
|---|---|
| 11. (a) Estimate in dollars, the gross amount of business to be transacted by the corporation during the following year. \$ <u>4,500,000</u> | (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. \$ <u>75,000</u> |
| (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> <u>1.66</u> % | |
| 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 | |
| <input checked="" type="checkbox"/> Date received (Upon filing) | |
| <input type="checkbox"/> 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  | |

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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

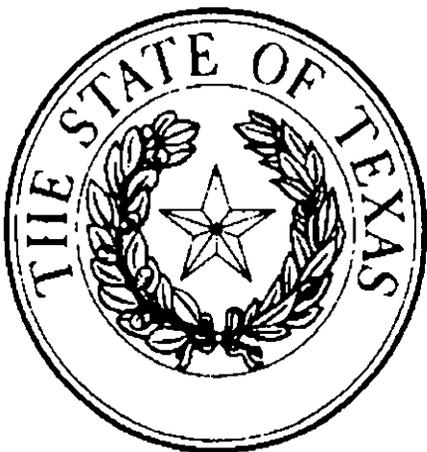
Certificate of Fact

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