RI SOS Filing Number: 201872755900 Date: 7/24/2018 12:09:00 PM



State of Rhode Island and Providence Plantations **Department of State - Business Services Division**

Application for Certificate of Authority

FOREIGN Business 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 | | | | | |
|--|---|--|--|--|--|
| The name of the corporation is: | | | | | |
| Brinker Property Corporation | | | | | |
| It is incorporated under the laws of: Delaware | 9 | | | | |
| 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 "incorporated", or "limited," or an abbreviation thereo above corporate endings for use in Rhode Island: | fincorporation does not contain to of, then list the name of the corpo | the word "corporation", "company", pration with the addition 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: | | | | | |
| 4. The date of its incorporation is: 06/15/2018 | | | | | |
| And the period of its duration is: CHECK ONE BOX ONLY Perpetual (on-going) | | | | | |
| Date certain for dissolution | | | | | |
| 5. The address of its principal office is: | | | | | |
| 6820 LBJ Freeway, Dallas, TX 75240 | | | | | |
| 6. The name and address of the initial registered agent/office in Rhode Island: | | | | | |
| Agent Name Corporation Service Company | | | | | |
| Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 | | | | | |
| City/Town Warwick | State RHODE ISLAND | Zip Code 02888 | | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

| 7 The purpose or purpo | oses which it n | roposos to pursue | in the transaction | of husiness in Dhada Island | |
|--|---|--------------------------------------|-----------------------|--|--|
| 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Owning and leasing real estate | | | | | |
| g (a) The names and re | nenactive addr | accor of its direct | are (antional unles | distribution and an allowed the laws of the | |
| state or country of which | h it is incorpora | esses or its direct ated): | ors (optional, unles | ss directors are required under the laws of the | |
| NAME | | ADDRESS | | ADDRESS | |
| Christopher L. Green | Green 6820 LBJ Freeway, Dallas, TX 7 | | way, Dallas, TX 75 | 5240 | |
| Daniel S. Fuller | aniel S. Fuller 6820 LBJ Freeway, D | | way, Dallas, TX 75 | i240 | |
| | | | <u>-</u> | | |
| | | | | | |
| | | | | Check the box to indicate an attachment | |
| 8. (b) The names and re of the state or country o | espective address state of which it is income. | esses of its princip corporated): | oal officers (manda | atory if directors are not required under the laws | |
| OFFICE | | NAME | | ADDRESS | |
| PRESIDENT | Christopher | L. Green | 6820 LBJ F | Freeway, Dallas, TX 75240 | |
| VICE PRESIDENT | Daniel S. Fuller | | 6820 LBJ F | 6820 LBJ Freeway, Dallas, TX 75240 | |
| TREASURER | Daniel S. Fuller | | 6820 LBJ f | 6820 LBJ Freeway, Dallas, TX 75240 | |
| SECRETARY | Christopher L. Green | | 6820 LBJ F | Freeway, Dallas, TX 75240 | |
| | | | | 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 | CLAS | S | SERIES | PAR VALUE OR STATE NO PAR VALUE | |
| 5,000 | Common | | | \$0.1 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| located within this state | during the folk | owing year bears | to the value of all p | ue of the property of the corporation to be property of the corporation to be owned during | |
| the following year, when | ever located. (| 'Note: Percentage | obtained from wor | rksheet.) | |
| <u> </u> | ı | | | | |
| at or from places of bus transacted by the corpo | iness in Rhode | e Island during the | following year con | of business to be transacted by the corporation mpared to the gross amount thereof which will be obtained from worksheet.) | |
| 0.742 % | 1 | | | | |

| 12. This application must be accompanied by a <u>Certificate of Good S</u> formation dated within 60 days of the date of this filing. | Standing/Letter of Status from the state or country of | | | |
|---|--|--|--|--|
| 13. Date when the Certificate of Authority will be effective: CHECK C | NE BOX ONLY | | | |
| ✓ Date received (Upon filing) | | | | |
| Later effective date (Date must be no more than 90 days from the | ne date of filing) | | | |
| 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. | | | | |
| Type or Print Name of Authorized Officer | Date | | | |
| Christopher L. Green | 07/19/2018 | | | |
| Signature of Authorized Officer of the Corporation | FILE. | | | |

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BRINKER PROPERTY CORPORATION" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRINKER PROPERTY CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

at corn delawate sov/aut

Authentication: 203103268

Date: 07-20-18

6933692 8300 SR# 20185771986 RI SOS Filing Number: 201872755900 Date: 7/24/2018 12:09:00 PM



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 24, 2018 12:09 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

