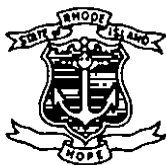


Filing and License Fee: \$310.00 minimum

ID Number: 134839



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

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. The name of the corporation is Fluor Services International, Inc. *36395 123556*

2. It is incorporated under the laws of Nevada

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 11/13/86 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 1000 East William Street, Suite 204, Carson City, NV 89701

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200

(Street Address, not P.O. Box)

Warwick

RI 02888

(City/Town)

(Zip Code)

that address is National Registered Agents, Inc.

(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Payroll entity

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>L. N. Fisher</u>	<u>One Enterprise Drive, Aliso Viejo, CA 92656-2606</u>
Director	<u>L. N. Fisher</u>	<u>One Enterprise Drive, Aliso Viejo, CA 92656-2606</u>
President	<u>S. F. Hull</u>	<u>One Enterprise Drive, Aliso Viejo, CA 92656-2606</u>
Vice President	<u>S. F. Hull</u>	<u>One Enterprise Drive, Aliso Viejo, CA 92656-2606</u>
Treasurer	<u>L. N. Fisher</u>	<u>One Enterprise Drive, Aliso Viejo, CA 92656-2606</u>
Secretary	<u>L. N. Fisher</u>	<u>One Enterprise Drive, Aliso Viejo, CA 92656-2606</u>

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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 Statement that Shares are without Par Value
2,500	Common		NPV

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common		NPV

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of 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, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 50,000.00.
- (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 \$ 2,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 4 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: September 4, 2003

Fluor Services International, Inc.

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF

COUNTY OF

California
Orange

appeared

In Alliso Viejo

, on this

8th

day of

Sept.

2003

, before me personally who, being duly sworn, declared that he/she is the Secretary & V.P. of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Notary Public

My Commission Expires:

6/25/03

FLUOR.

Fluor Corporation
One Enterprise Drive
Aliso Viejo, CA 92656-2606
USA

949.349.6746 tel
949.349.4450 fax
robert.dryden@fluor.com

Robert R. Dryden
Vice President & Managing General Counsel
Legal Services

September 17, 2003

TO WHOM IT MAY CONCERN

I, R. R. Dryden, Vice President & Managing General Counsel of Fluor Corporation, a Delaware corporation, being the ultimate parent of Fluor Constructors International, Inc., and Fluor US Services, Inc. hereby consent to the use of the name "Fluor" by Fluor Services International, Inc. in Rhode Island.

I trust you find this to be satisfactory. Please contact me if you require any further information or clarification.

Yours truly,



R. R. Dryden

SO. RI ST 1 91 453

RECEIVED
SEP 18 2003

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

SEP 11 '03

Dean Heller

DEAN HELLER
Secretary of State

By *Clat*