

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 132685



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

RECEIVED STATE
SECRETARY OF STATE
JUN 13 12 43 PM '03

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 Foundation Service Corp
- 2 It is incorporated under the laws of IOWA
- 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 5-99 and the period of its duration is Indefinite

- 5 The address of its principal office in the state or country under the laws of which it is incorporated is

302 Blackhawk St Reinbeck IA 50669

- 6 The address of its proposed registered office in Rhode Island is 10 Weybosset St

(Street Address, not P.O. Box)

Providence

RI 02903

(City/Town)

(Zip Code)

and the name of its proposed registered agent in Rhode Island at

that address is CT Corporation System

(Name of Agent)

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

Construction of drilled Foundations

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

	Name	Address
Director	<u>Douglas J Clark</u>	<u>104 BLACKHAWK ST REINBECK IA 50669</u>
Director	<u>Todd S Peterson</u>	<u>302 BLACKHAWK ST REINBECK IA 50669</u>
President	<u>Douglas J Clark</u>	<u>104 BLACKHAWK ST REINBECK IA 50669</u>
Vice President	<u>Todd S Peterson</u>	<u>302 BLACKHAWK ST REINBECK IA 50669</u>
Treasurer	<u>Todd S Peterson</u>	<u>302 BLACKHAWK ST REINBECK IA 50669</u>
Secretary	<u>Douglas J Clark</u>	<u>104 BLACKHAWK ST REINBECK IA 50669</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
10,000	Common		Shares are without Par Value

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
100	Common		Shares are without Par Value

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 \$ 270,000.
- (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 \$ 327,000.
- (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 12 % [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: 5/9/03

FOUNDATION SERVICE CORP

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Iowa
COUNTY OF GRUNDY

In Beinbeck, IA, on this 9th day of May, 2003, personally appeared before me Todd S Peterson who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires:

Janice A Ehrig
JANICE A EHRIG

NOTARY SEAL IOWA

COMMISSION NO 154289

MY COMMISSION EXPIRES 12-14-04

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**Articles of Incorporation
of
Foundation Service Corp.**

Pursuant to the Iowa Business Corporation Act the undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles of Incorporation for such Corporation:

Article I

The name of the Corporation is Foundation Service Corp..

Article II

The Corporation's existence shall be perpetual and shall be effective upon the filing of these Articles of Incorporation with the Iowa Secretary of State.

Article III

Section A. Authorized Common Voting Shares. The aggregate number of common voting shares which the Corporation is authorized to issue is 10,000 shares of no par value common voting stock.

1. **Voting Rights and Notice.** At all meetings of Shareholders, each Shareholder shall be entitled to one vote for each share of common voting stock held by him, which may be cast by the Shareholder in person or by proxy. The holders of common voting shares issued and outstanding, except where otherwise provided by law or by these Articles of Incorporation, shall have and possess the exclusive right to notice of Shareholders' meetings and the exclusive voting right and power.

2. **Dividends.** Except where otherwise provided by law or by these Articles of Incorporation, dividends may be paid on the common voting shares out of any assets at the time legally available therefor. Any dividend so declared shall be distributed among and paid to the holders of the outstanding common voting shares without distinction according to their respective shares.

3. **Liquidation.** Except where otherwise provided by law or by these Articles of Incorporation, in the event of the voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, subject to all of the preferential rights of the holders of any preferred shares on distributions or otherwise, the holders of the common voting shares shall be entitled to receive all of the remaining assets of the Corporation and such assets shall be distributed to the holders of the outstanding common voting shares without distinction according to their respective shares.


Section B. Restrictions on Disposition of Stock. No Shareholder of this Corporation shall sell, transfer, convey, pledge, give, distribute or encumber any share


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STATE OF IOWA
SECRETARY OF STATE

STATE OF IOWA
Secretary of State Office

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 14 day of MAY 1999 to and including the date below.

DATED April 23 2003

BY: Cheryl J. Miller
Secretary of State

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