



State of Rhode Island  
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Corporation  
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is The ProNet Group, Inc.

SECTION II

It is incorporated under the laws of State: TX Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 7/23/1997

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 1 SUGAR CREEK CENTER BLVD. SUITE 1100

City or Town: SUGAR LAND

State: TX Zip: 77478 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD., SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is INCorp SERVICES, INC.

SECTION VII

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

CONSULTING

**SECTION VIII**

(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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JANE HEINTZ	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA
TREASURER	JANE HEINTZ	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA
SECRETARY	LAURIE SZUCHMANSKI	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA
DIRECTOR	JANE HEINTZ	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA

(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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JANE HEINTZ	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA
TREASURER	JANE HEINTZ	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA
SECRETARY	LAURIE SZUCHMANSKI	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA
DIRECTOR	JANE HEINTZ	1 SUGAR CREEK CENTER BLVD. SUITE 1100 SUGAR LAND, TX 77478 USA

**SECTION IX**

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:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CNP			\$0.0000	100,000.00

**Signed this 1 Day of February, 2024 at 7:43:26 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By LAURIE SZUCHMANSKI  
Signature of Authorized Officer of the Corporation

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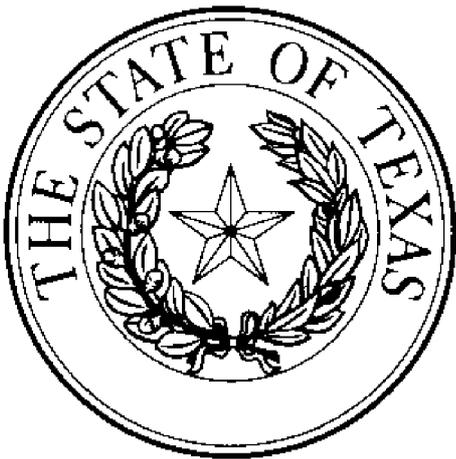
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE PRONET GROUP, INC. (file number 145397000), a Domestic For-Profit Corporation, was filed in this office on July 23, 1997.

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

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 January 30, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
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:

February 01, 2024 07:42 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

