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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
HRI PROCUREMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Y SCOTT

MAY 3 2019

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HRI PROCUREMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 83-3373744
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 10, 2019 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. APRIL 25, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 800 GESSNER, SUITE 500, HOUSTON, TX 77024
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 515 EAST PARK AVENUE, 2ND FLOOR

TALLAHASSEE, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: JOHN C. RICKEL ✓
_____Address: 800 GESSNER, SUITE 500
_____HOUSTON, TX 77024
_____Director: DARRYL M. BURMAN ✓
_____Address: 800 GESSNER, SUITE 500
_____HOUSTON, TX 77024
_____**B. OFFICERS**President: JOHN C. RICKEL ✓
_____Address: 800 GESSNER, SUITE 500
_____HOUSTON, TX 77024
_____Vice President: DARRYL M. BURMAN ✓
_____& Assistant Secretary: 800 GESSNER, SUITE 500

Address: _____

HOUSTON, TX 77024
_____Secretary: BETH SIBLEY
_____Address: 800 GESSNER, SUITE 500, HOUSTON, TX 77024
_____RONALD W. BARNHILL
_____Assistant Secretary: 800 GESSNER, SUITE 500, HOUSTON, TX 77024

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Beth Sibley

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. BETH SIBLEY, SECRETARY

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
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, Certificate of Formation for HRI PROCUREMENT, INC. (file number 803207441), a Domestic For-Profit Corporation, was filed in this office on January 10, 2019.

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

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TALLAHASSEE, FLORIDA

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 May 02, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State