Division of Corporations 8/9/2019

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FOREIGN PROFIT/NONPROFIT CORPORATION

Williston Holdings Company, Inc.

	17	
Certificate of Status		 0
Certified Copy		 0
Page Count		05
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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. Williston Holding Company, Inc. 1 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lac.," "Co.," "Corp." "Inc." "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 52-2340974 Nevada (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 12000 Aerospace Ave Suite 400, Houston, TX 77034 (Principal office address) (Corrent mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, inc. Name: 515 East Park Avenue 2nd FI Office Address: Tallahassee (City) 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. lanic Case, asst. sec

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.

IRI	ECTORS Marcus E, Junda			
	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576			
Ohai	mian:			
SS:	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576		-	
tor:	Gary Benson			
	17000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576	. 24 5		
ter:	Kirk Patterson			
	12000 AFROSPACE AVE STE 400 HOUSTON, TX 77034-5576			
FF	ICERS			<u> </u>
lent	Greg Snodgrass	<u></u> '	2019	
	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576	<u> </u>	AUG	- 6
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	Douglas G. Hipskind			
:55:	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576			
arei	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576			
	If necessary, you may quach an addendum to the application listing additional	al officers and/or	directors.	

Douglas G. Hipskind, CFO, Secretary and Treasurer

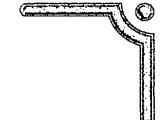
13. (Typed or printed name and capacity of person signing application)

11A - Additional Directors

Directors	Name	Address
Director	Leon Kenny	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Michael Snow	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Richard Murphy	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Zachary Snow	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Berke Bakay	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576







CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I. Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies. limited partnerships, limited-liability partnerships and husiness trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, WILLISTON HOLDING COMPANY, INC., as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 03/20/2006, and is in good standing in this state.



Certificate Number: B20190801129151

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Scal of State, at my office on 08/01/2019.

Barbara K. Cegavske
BARBARA K. CEGAVSKE
Secretary of State