

Filing and License Fee: \$310.00 minimum

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 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 Neese Industries, Inc.
2. It is incorporated under the laws of Louisiana
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 October 13, 1961 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 10646 AIRLINE HWY., GONZALES, LA 70737

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 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Incorp Services, Inc.  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Manufacturer / Wholesaler of Protective Clothing

8. (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).

	<u>Name</u>	<u>Address</u>
Director	<u>Cliff Neese</u>	<u>PO BOX 1059, Gonzales, LA 70707</u>
Director	<u>Timothy Sands</u>	<u>PO BOX 1059, Gonzales, LA 70707</u>
Director	<u>Fred Palmer</u>	<u>PO BOX 1059, Gonzales, LA 70707</u>
Director	<u>Pam Frye</u>	<u>8180 YMCA Plaza Dr., Baton Rouge, LA 70808</u>

**FILED**  
MAR 13 2009  
By 083630 12:45

- (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).

	<u>Name</u>	<u>Address</u>
President	Timothy Sands	PO BOX 1059, Gonzales, LA 70707
Vice President	Gina Periou	PO BOX 1059, Gonzales, LA 70707
CEO	Cliff Neese	PO BOX 1059, Gonzales, LA 70707
Secretary		

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
352,000	Common		No Par Value

10. (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].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 16 m.
- (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 \$ 0.
- (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 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3-10-09

Gina Periou  
Signature of Authorized Officer of the Corporation

Gina Periou  
Type or Print Name of Authorized Officer

# United States of America

## State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

**NEESE INDUSTRIES, INC.**

A corporation domiciled in GONZALES, LOUISIANA,

Filed charter and qualified to do business in this State on  
October 13, 1961,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,

March 2, 2009

Secretary of State  
25601710D



Certificate ID: 20090302007374

To validate this certificate, visit the following web site,  
go to **Commercial Division, Validate Certificate**, then  
follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)



March 10, 2009

Re: Application for Certificate of Authority

State of Rhode Island

\*11. Our intention is to hire a Rhode Island resident as a marketing representative for the Northeast region of the U.S. All sales made by Neese Industries occur within the State of Louisiana as all shipments are made on a "FOB Gonzales, LA" basis. Neese Industries, Inc. is a manufacturer / wholesaler and sells to other wholesalers and or distributors.

*Sonia Perion*