



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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## Application for Certificate of Authority

### FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:  Southland Industries		
2. It is incorporated under the laws of:  California		
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:  Southland Industries, Inc.  (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:  June 17, 1949  And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:  12131 Western Avenue, Garden Grove, CA 92841		
6. The name and address of the initial registered agent/office in Rhode Island:  Agent Name C T Corporation System  Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A,  City/Town East Providence,		
State <b>RHODE ISLAND</b>		Zip Code 02914

**MAIL TO:**  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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

Founded in 1949, Southland Industries specializes in the design, construction, and service of mechanical, plumbing, fire protection, process piping and automation and controls systems, as well as comprehensive energy services needs. Clientele include commercial, data center, education, health care, government, hospitality, industrial, life sciences, entertainment, and mixed use buildings and clients.

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):

NAME	ADDRESS
Charles M. Allen	12131 Western Avenue, Garden Grove, CA 92841
Joseph G. Cvetas	12131 Western Avenue, Garden Grove, CA 92841
Theodore D. Lynch	22340 Dresden Street, Suite 177 Dulles, VA 20166
Peter C. Pobjoy	12131 Western Avenue, Garden Grove, CA 92841

Check the box to indicate an attachment ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Theodore D. Lynch	22340 Dresden Street, Suite 177 Dulles, VA 20166
VICE PRESIDENT	Joseph G. Cvetas	12131 Western Avenue, Garden Grove, CA 92841
TREASURER	Tony Wang	12131 Western Avenue, Garden Grove, CA 92841
SECRETARY	Rebecca JA Reyes	12131 Western Avenue, Garden Grove, CA 92841

Check the box to indicate an attachment ☐

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:

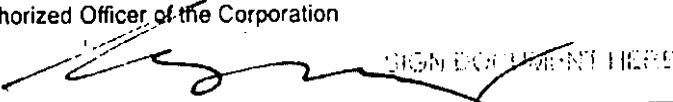
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000,000	Common		No Par

10. An estimate, **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. (Note: Percentage obtained from worksheet.)

0 \_\_\_\_\_ %

11. An estimate, **as a percentage**, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.01 \_\_\_\_\_ %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: <b>CHECK ONE BOX ONLY</b>	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer  Tony Wang	Date  11/8/2018
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE	

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**SOUTHLAND INDUSTRIES**

**FILE NUMBER:** C0237043  
**FORMATION DATE:** 06/17/1949  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of November 08, 2018.

**ALEX PADILLA**  
**Secretary of State**