



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

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STATE  
SECRETARY OF STATE  
CORPORATIONS DIV.  
2019 DEC -5 PM 12:06

## 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:		
DXP Enterprises, Inc.		
2. It is incorporated under the laws of:		
Texas		
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: 7/26/1996		
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:		
5301 Hollister Houston TX 77040		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name		
C T Corporation System		
Street Address ( <u>NOT</u> a P.O. Box)		
450 Veterans Memorial Parkway, Suite 7A,		
City/Town	State	Zip Code
East Providence,	RHODE ISLAND	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

FILED  
DEC 05 2019  
BY *[Signature]* GWR/RA

FORM 150 - Revised: 12/2017

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

Conduct sales of industrial equipment and related items and any other lawful purpose.

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
Cletus Davis	5301 Hollister Houston TX 77040
Timothy Halter	5301 Hollister Houston TX 77040
David Patton	5301 Hollister Houston TX 77040

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	David Little	5301 Hollister Houston TX 77040
VICE PRESIDENT	Stephen Wick	5301 Hollister Houston TX 77040
TREASURER	Gene Padgett	5301 Hollister Houston TX 77040
SECRETARY	Kent Yee	5301 Hollister Houston TX 77040

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
100,000,000	Common		.01
1,000,000	Preferred		1.00
1,000,000	Preferred	Convertible	1.00

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.)

.014 %

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.)

.076 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status 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: **CHECK ONE BOX ONLY**

☐ Date received (Upon filing)

☒ Later effective date (Date must be no more than 90 days from the date of filing) 1/01/2020

*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.*

Type or Print Name of Authorized Officer

Date

*Stephen Wick*

*12/4/19*

Signature of Authorized Officer of the Corporation

*X* *[Signature]*

SIGN DOCUMENT HERE

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

FORM 150 - Revised: 12/2017

DXP Enterprises, Inc.		Officers & Directors List			
FEIN: 76-0509661					
		11/11/2019			
Name	Title	Street Address	City	State	Zip Code
David R. Little	Director, Chairman, President and CEO	5301 Hollister	Houston	TX	77040
Kent Yee	Sr. Vice-President, Chief Financial Officer, & Secretary	5301 Hollister	Houston	TX	77040
Eugene Padgett	Sr. Vice-President, Treasurer and Chief Accounting Officer	5301 Hollister	Houston	TX	77040
Stephen Wick	Vice-President	5301 Hollister	Houston	TX	77040
David Vinson	Sr. Vice-President	5301 Hollister	Houston	TX	77040
John J. Jeffrey	Sr. Vice-President	5301 Hollister	Houston	TX	77040
Todd Hamlin	Sr. Vice-President	5301 Hollister	Houston	TX	77040
Chris Gregory	Sr. Vice-President	5301 Hollister	Houston	TX	77040
Tracy Pawlak	Vice-President	5301 Hollister	Houston	TX	77040
Cletus Davis	Director	5301 Hollister	Houston	TX	77040
Timothy Halter	Director	5301 Hollister	Houston	TX	77040
David Patton	Director	5301 Hollister	Houston	TX	77040



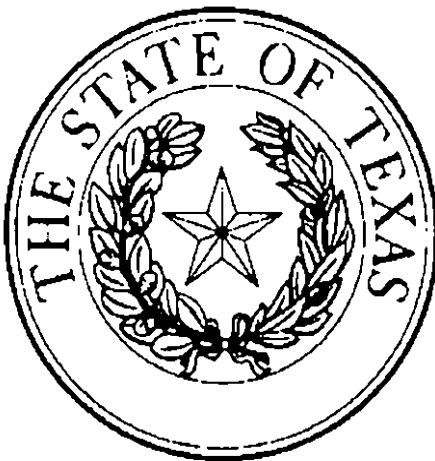
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DXP ENTERPRISES, INC. (file number 140852300), a Domestic For-Profit Corporation, was filed in this office on July 26, 1996.

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 December 04, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

December 05, 2019 12:06 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

