



**State of Rhode Island
Office of the Secretary of State**

Fee: \$150.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Application for Registration**

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: Yates Engineers, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: MS Country: US

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date:

ARTICLE IV

The date of its organization is: 1/13/2012

ARTICLE V

The period of its duration is: ☒ Perpetual ☐

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 47 WOOD AVENUE, SUITE 2

City or Town: BARRINGTON

State: RI Zip: 02806

Name: REGISTERED AGENTS, INC.

Article VII

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

TO PROVIDE ENGINEERING SERVICES

ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 104 GULLY AVENUE

City or Town: PHILADELPHIA

State: MS

Zip: 39350

Country: US

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: P. O. BOX 456

City or Town: PHILADELPHIA

State: MS

Zip: 39350

Country: US

ARTICLE XI

The limited liability company is to be managed by its ___ Members* or X Managers (check one)

*** If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS (Individuals hired by the members with no ownership interest).**

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	WILLIAM G. YATES JR.	P. O. BOX 456 PHILADELPHIA, MS 39350 US
MANAGER	WILLIAM YATES III	P. O. BOX 456 PHILADELPHIA, MS 39350 US

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 25 Day of August, 2023 at 10:56:16 AM by the Authorized Person.

KELLY MCQUAIG

Form No. 450
Revised 09/07

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Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

YATES ENGINEERS, LLC

Registered the 13th day of January, 2012

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

104 Gully Ave;P O Box 456
Philadelphia, MS 39350

And that the registered agent at that address is:

Yates, William G , Jr

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 10th day of August, 2023

Certificate Number: CN23170655

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

3. Also the Certificate of Good Standing you provided does not show the seal from the Mississippi Secretary of State. Is this how the document was provided to you or did the Certificate of Good Standing originally provided have the state seal? Please advise.

The document I uploaded is exactly how it was provided to me. On August 11, 2023 I contacted the Mississippi Secretary of State's office regarding this and was advised that the seal is located at the top of the page – it appears to be part of what you might consider letterhead. I was advised that they will not provide a letter of good standing with the seal in any other location. Ms. Baylea Blough of the Secretary of State's office offered to speak with anyone questioning this information. Her number is (601) 359-6364.

Kelly McQuaig | Corporate Licensing Director | Corporate Secretary

The Yates Companies, Inc. | 104 Gully Avenue, Philadelphia, MS 39350

Direct: (601) 389-5007 | **Cell:** (601) 527-8150 | **Fax:** (601) 656-8958

kmcquaig@wgyates.com



***State of Rhode Island
Board of Registration for Professional Engineers***

BE IT KNOWN THAT

Yates Engineers, LLC

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

**Engineering as a
Limited Liability Company**

Mechanical

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9381

Issued: 08/24/2023

Expires:

Patricia K. Walker

Chair

Hayden K.

Secretary



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

August 25, 2023 10:55 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

