



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

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

Foreign Corporation
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Culver Installations, Inc

SECTION II

It is incorporated under the laws of State: AZ Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 1/26/2015

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 1606 S 1ST AVE

City or Town: PHOENIX State: AZ Zip: 85003 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD STREET

SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

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

INSTALLATION OF MATERIAL HANDLING EQUIPMENT.

SECTION VIII

(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).

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT | JOHN MCMUNN CULVER JR | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |
| TREASURER | KATHLEEN CULVER | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |
| DIRECTOR | JOHN MCMUNN CULVER JR | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |
| DIRECTOR | KATHLEEN CULVER | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |

(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).

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT | JOHN MCMUNN CULVER JR | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |
| TREASURER | KATHLEEN CULVER | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |
| DIRECTOR | JOHN MCMUNN CULVER JR | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |
| DIRECTOR | KATHLEEN CULVER | 2487 S GILBERT RD, STE 106-268 GILBERT, AZ 85295 USA |

SECTION IX

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:

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Num of Shares</i> |
|-----------------------|------------------------|----------------------------|--|
| CNP | | | \$0.0000 1,000.00 |

Signed this 4 Day of January, 2024 at 2:35:49 PM by the officers(s). *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By JOHN MCMUNN CULVER, JR.
Signature of Authorized Officer of the Corporation

STATE OF ARIZONA



**Office of the
CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

CULVER INSTALLATIONS, INC.

ACC file number: 19770386

was incorporated under the laws of the State of Arizona on 01/26/2015;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the
Arizona Corporation Commission, and issued this Certificate on this date: **01/04/2024**



A handwritten signature in black ink, appearing to read "Douglas R. Clark".

Douglas R. Clark, Executive Director