



State of Rhode Island  
Department of State - Business Services Division

REC'D RHODE ISLAND  
25 MAY 1 11:12:32

## 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:<br><b>Bagby Elevator Company, Inc.,</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                       |
| 2. It is incorporated under the laws of: <b>Alabama</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                       |
| 3. The name, if different, which it elects to use in Rhode Island is:<br>(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:<br><br>(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: <b>December 15, 1994</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                       |
| And the period of its duration is: <b>CHECK ONE BOX ONLY</b><br><input checked="" type="checkbox"/> Perpetual (on-going)<br><input type="checkbox"/> Date certain for dissolution _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                       |
| 5. The address of its principal office is:<br><b>3608 Messer Airport Hwy, Birmingham, AL 35222</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                       |
| 6. The name and address of the initial registered agent/office in Rhode Island:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                       |
| Agent Name <b>Corporation Service Company Suite 200</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                       |
| Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |                       |
| City/Town <b>Warwick</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | State <b>RHODE ISLAND</b> | Zip Code <b>02888</b> |

### 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:

All lawful business *Install, modify & maintain Elevators*

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                                       |
|----------------------|-----------------------------------------------|
| Arthur P. Bagby, III | 3608 Messer Airport Hwy, Birmingham, AL 35222 |
| Hunter Bagby         | 3608 Messer Airport Hwy, Birmingham, AL 35222 |
|                      |                                               |
|                      |                                               |

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      | Arthur P. Bagby, III | 3608 Messer Airport Hwy, Birmingham, AL 35222 |
| VICE PRESIDENT | Hunter Bagby         | 3608 Messer Airport Hwy, Birmingham, AL 35222 |
| TREASURER      | Arthur P. Bagby, III | 3608 Messer Airport Hwy, Birmingham, AL 35222 |
| SECRETARY      | Hunter Bagby         | 3608 Messer Airport Hwy, Birmingham, AL 35222 |

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 |
|------------------|--------|--------|---------------------------------|
| 11,849,109       | common |        | .0005                           |
|                  |        |        |                                 |
|                  |        |        |                                 |
|                  |        |        |                                 |

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.)

.83 %

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.)

           %

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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) \_\_\_\_\_

14. *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

Signature of Authorized Officer of the Corporation

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).

Wes Allen  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Bagby Elevator Company, Inc.  
was formed in Jefferson County on December 15, 1994. The Alabama Entity  
Identification number for this entity is 000-168-564. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or terminated.



**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

04/29/2025

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', written over a horizontal line.

Wes Allen

Secretary of State