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(Requestor's Name)

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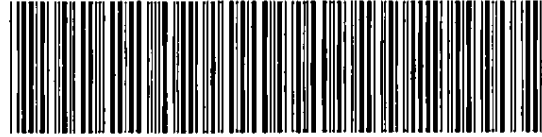
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2018 DEC -4 PM 4:59

2018 DEC -4 PM 4:32

CLERK OF SUPERIOR COURT

ALSLIB

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 513117 8191480

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Handwritten Signature]

ORDER DATE : December 4, 2018

ORDER TIME : 3:13 PM

ORDER NO. : 513117-005

CUSTOMER NO: 8191480

2018 DEC -4 PM 6:59

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FOREIGN FILINGS

NAME: AUSTIN EV, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUSTIN EV. INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CURT SMITH

Name of Person	AUSTIN EV. INC.
Firm/Company	21 CYPRESS BLVD., SUITE 1080
Address	ROUND ROCK, TX 78665-1034
City/State and Zip code	curt.smith@aevtechnologies.com
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

CURT SMITH	512	797-8250
Name of Person	at (Area Code)	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

AUSTIN EV, INC.

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

TEXAS

2.

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

5/17/2018

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

UPON FILING

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

21 CYPRESS BLVD., SUITE 1080, ROUND ROCK, TX 78665-1034

7.

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

Florida

32301

(City)

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

Emily Croft

(Registered agent's signature)

Emily Croft

Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christian Okonsky
Address: 21 Cypress Blvd., Suite 1080
Round Rock, TX 78665

Vice Chairman: _____
Address: _____

Director: Mark Adams
Address: 21 Cypress Blvd., Suite 1080
Round Rock, TX 78665

Director: Rodney Keller
Address: 21 Cypress Blvd., Suite 1080
Round Rock, TX 78665

B. OFFICERS

President: Rodney Keller
Address: 21 Cypress Blvd., Suite 1080
Round Rock, TX 78665

Vice President: Curtis Smith
Address: 21 Cypress Blvd., Suite 1080
Round Rock, TX 78665

Secretary: Curtis Smith
Address: 21 Cypress Blvd., Suite 1080, Round Rock, TX 78665

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Curtis E Smith Secretary
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Austin EV, Inc. (file number 802459567), a Domestic For-Profit Corporation, was filed in this office on May 17, 2016.

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, 2018.

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2018 DEC - 14 PM 1:00



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

Rolando B. Pablos
Secretary of State