

F21000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

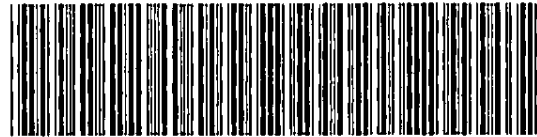
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

2021 APR 30 PM 5:01

TO: Registration Section
Division of Corporations

SUBJECT: EV Semi-Fleet Corp.

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:

Mr. Jacob Guerra

Name of Person

EV Semi-Fleet Corp.

Firm/Company

1920 Turnberry Dr.

Address

Oviedo, FL 32765

City/State and Zip code

evsemifleetcorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob Guerra

at (813) 967-9249

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. EV Semi-Fleet Corp.
(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)
2. Wyoming 3. 86-3432977
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 19 April 2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1920 Turnberry Dr., Oviedo, FL 32765
(Principal office street address)
Same as above
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Jacob Guerra
Office Address: 1920 Turnberry Dr.
Oviedo, Florida 32765
(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.

DocuSigned by:



(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Jacob Guerra
☐ Vice Chairman Address: 1920 Turnberry Dr.
☒ Director Oviedo, FL 32765
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

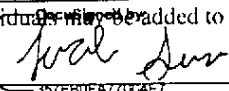
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
357F80FA770C4E7... 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. Jacob Guerra, Director

 (Typed or printed name and capacity of person signing application)



Virtual Appointments Only
T. 239.595.3794 | F. 888.804.2033
www.intellilaw.io

May 26, 2021

FLORIDA DIVISION OF CORPORATIONS
ATTN: Sean Toner
PO Box 6327
Tallahassee, FL 32314

Via Email: sean.toner@dos.myflorida.com

In re: Grant of Name EV Semi-Fleet and Derivatives

Dear Mr. Toner,

Please be advised that I represent Mr. Jacob Guerra and his company, EV Semi-Fleet, of which he is a sole proprietor.

Background

1. As indicated by Sunbiz records, Mr. Guerra had previously registered EV Semi Fleet Corp with Sunbiz under document no. P21000003359.
2. However, for regulatory reasons, we had to dissolve his corporation in Florida and register it in Wyoming as a new corporation. The dissolution with Florida was recorded on 4/12/2021.
3. Then, once registered in Wyoming, I had to file the Wyoming corporation as a foreign corporation doing business in Florida. However, do to the close similarity in name, your office rejected my filing as evidenced by the records of document no. W21000070356.

Grant of Name

Recapping our conversation, the reason the foreign filing was rejected was because of the similarity in name of the dissolved corporation to the foreign corporation. Consequently, as evidenced by his signature below, Mr. Jacob Guerra does hereby grant to himself the right to continue using the name of the previously active Florida corporation, EV Semi Fleet Corp, and all derivations thereof, by and through his newly incorporated Wyoming corporation, EV Semi-Fleet, inclusive of any further suffix that may be specially required by Florida regulations.

Thank you,
DocuSigned by:

A handwritten signature in black ink, reading 'Anessa Allen Santos'.

B3UABCAV/FX74SD
Anessa Allen Santos
Attorney at Law
Florida Bar No. 636185
anessa@intellilaw.io

ACKNOWLEDGED AND AGREED
DocuSigned by:

A handwritten signature in black ink, reading 'Jacob Guerra'.

337FB0FA/7004E7
Jacob Guerra
President & CEO
EV Semi-Fleet (fka EV Semi Fleet Corp)

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

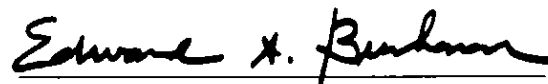
EV Semi-Fleet
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **April 19, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-000997770**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 27th day of April, 2021 at 7:31 AM. This certificate is assigned ID Number 044084836.




Secretary of State