

F21000003814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd 7-21/
Mel Solomon

Office Use Only



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2021 JUL -7 PM 12:46
CLERK OF SUPERIOR COURT
JULY 8, 2021

FILED

JUL 08 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinity Energy 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:

Katelyn Swanson

Name of Person

Infinity Energy Inc.

Firm/Company

3825 Atherton Rd

Address

Rocklin, CA 95765

City/State and Zip code

kswanson@goinfinityenergy.com

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

For further information concerning this matter, please call:

Katelyn Swanson

at (916) 759-7036

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. Infinity Energy Inc.
(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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/1/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3825 Atherton Rd. Rocklin, CA 95765
(Principal office street address)

(Current mailing address, if different)

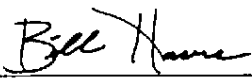
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.
Office Address: 7901 4th Street N, STE 300
St. Petersburg, Florida 33702
(City) (Zip code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.


(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: Cory Gilbert
☐ Vice Chairman Address: 402 Kenley Ct
☐ Director Lincoln, CA 95648
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CSRO ☐ Other _____

☐ Chairman Name: Jon LaPray
☐ Vice Chairman Address: 302 Howland Ct
☐ Director Lincoln, CA 95648
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CXO ☐ Other _____

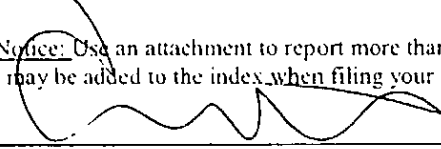
☐ Chairman Name: Bryson Solomon
☐ Vice Chairman Address: 3667 W Sella Ct
☐ Director Eagle, ID 83616
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☐ Chairman Name: Cameron Kelly
☐ Vice Chairman Address: 120 Newbridge Ct
☐ Director Lincoln, CA 95648
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CSO ☐ Other _____

☐ Chairman Name: Mark Stacy
☐ Vice Chairman Address: 1100 Lawrence Ln
☐ Director Lincoln, CA 95648
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CRO ☐ 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. 
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. Cory Gilbert
(Typed or printed name and capacity of person signing application)

FILED
2021 JUL 7 PM 12:46
CLERK OF THE COURT
JUL 7 2021
CLERK OF THE COURT



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: INFINITY ENERGY INC.
File Number: C3669203
Registration Date: 04/21/2014
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of June 7, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF. I execute this certificate and affix the Great Seal of the State of California this day of June 8, 2021.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: R3LV7GZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.

June 24, 2021

Cory Gilbert, CSRO
3825 Atherton Rd
Rocklin, CA 95765

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

To the Florida Division of Corporations,

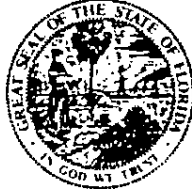
I, Cory Gilbert, am writing to confirm the dissolution of the Florida Profit Corporation Filing for Infinity Energy, Inc. I have E-Filed the Dissolution Filing on June 24, 2021 for the Document number P21000054043. The confirmation number for the dissolution is 900368872989. I am the Chief Strategy Office and an authorized person to transact business for Infinity Energy, Inc. I had no intention of creating the Florida Profit Corporation and I will not evoke the dissolution of the Florida Profit Corporation. Please contact my assistant, Katelyn Swanson, with any follow up information at (916) 759-7036 or kswanson@goinfinityenergy.com.

Thank you for your time,

Cory Gilbert

Cory Gilbert, CSRO

Rec'd 7-21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2021

KATELYN SWANSON
INFINITY ENERGY, INC.
3825 ATHERTON RD
ROCKLIN, CA 95765

SUBJECT: INFINITY ENERGY, INC.
Ref. Number: W21000094817

We have received your document for INFINITY ENERGY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

P21000054043

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 621A00015075