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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
REV 1 ENERGY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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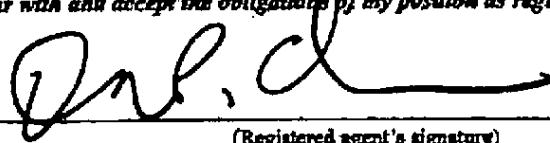
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**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. Rev 1 Energy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Texas 3. 84-4812600
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 4, 2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. August 4, 2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 N. Tampa Street, Suite 3500, Tampa, FL 33602
(Principal office street address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Thomas P. McNamara
Office Address: 2906 W. Bay to Bay Blvd., Suite 200
Tampa, Florida 33629
(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.



(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):

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A. DIRECTORS

☒ **Chairman** Name: Ricky Ehrigott
☐ **Vice Chairman** Address: 3617 Lightner Dr
Tampa, FL 33629
☒ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary** ☐ **Treasurer**
☒ **Other** CEO ☐ **Other**

☐ **Chairman** Name: Martyn Canham
☐ **Vice Chairman** Address: 26926 Boulder Hill
Katy, TX 77494
☒ **Director**
☐ **President**
☒ **Vice President**
☐ **Secretary** ☐ **Treasurer**
☒ **Other** CDO ☐ **Other**

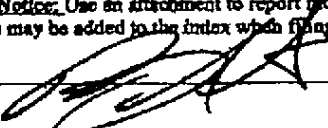
☐ **Chairman** Name: Vic Merritt
☒ **Vice Chairman** Address: 27 Hall Rd
Roxie, MS 39081
☒ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary** ☐ **Treasurer**
☒ **Other** COO ☐ **Other**

☐ **Chairman** Name: Gordon Gillette
☐ **Vice Chairman** Address: 3019 Samara Dr
Tampa, FL 33618
☒ **Director**
☐ **President**
☒ **Vice President**
☐ **Secretary** ☐ **Treasurer**
☒ **Other** CFO ☐ **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.  _____
 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. Richard Ehrigott, CEO
 (Type or printed name and capacity of person signing application)

H23000425206

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

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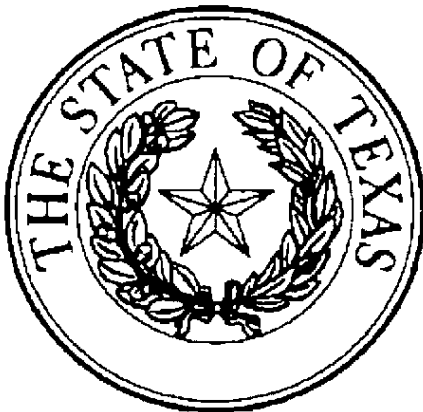
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Rev 1 Energy, Inc. (file number 805282348), a Domestic For-Profit Corporation, was filed in this office on October 12, 2023.

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 12, 2023.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson
Secretary of State