

F23000006891
Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CAPITOL SERVICES, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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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

RECEIVED

2023 DEC 13 PM 4:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 DEC 13 PM 3:07

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.," "Inc.," "Co.," or "Corp.")

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

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)

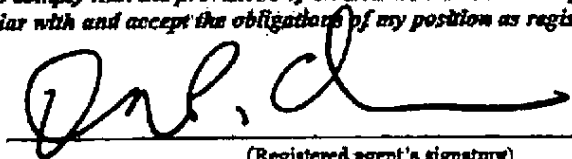
(Current mailing address, if different)

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 (a) file indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

2023 DEC 13 PM 3:07

A. DIRECTORS

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

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

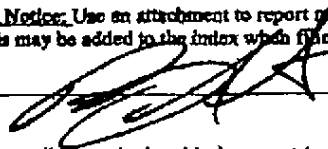
Chairman Name: Vic Merritt
 Vice Chairman Address: 27 Hall Rd
 Director Roads, MS 39681
 President _____
 Vice President _____
 Secretary Treasurer
 Other COO Other _____

Chairman Name: Gordon Gillette
 Vice Chairman Address: 3019 Samara Dr
 Director Tampa, FL 33618
 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 indexed 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)

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



Jane Nelson
Secretary of State

H23000425206

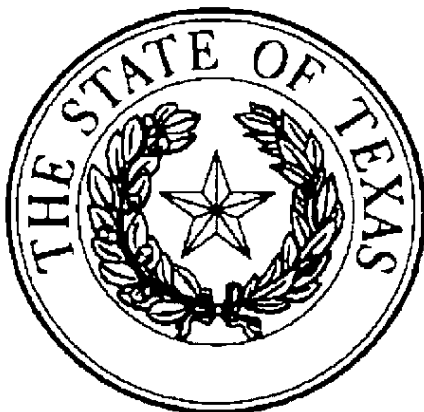
Office of the Secretary of State

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 that reads "Jane Nelson".

Jane Nelson
Secretary of State