

P20000014465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

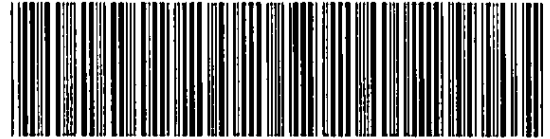
(Document Number)

Certified Copies _____

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600413137136

Conversion

RECEIVED
2023 AUG -4 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

FILED
2023 AUG -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

AUG - 7 2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 08/04/2023

****WALK IN****

ENTITY NAME Rev 1 Energy, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: I20160000072

S. R. J. W.

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

ARTICLES OF CONVERSION

2023 AUG -4 AM 10: 21

For

FLORIDA PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Into a

NON-FLORIDA BUSINESS ENTITY

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into a business entity formed under the laws of another jurisdiction in accordance with Section, 607.11933, Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Rev 1 Energy, Inc. ("Rev 1 Energy"), a Florida corporation.

2. Rev 1 Energy (sometimes referred to as the "Florida Profit Corporation") is a corporation, first organized, formed or incorporated under the laws of Florida on February 18, 2020 with an effective date of February 17, 2020 and filed under document number P20000014465.

3. The name of the resulting business entity is Rev 1 Energy, Inc. ("Rev 1 Energy, Inc.).

4. The resulting business entity (sometimes referred to as the "Resulting Business Entity") is a corporation incorporated under the laws of Texas.

5. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, Florida Statutes.

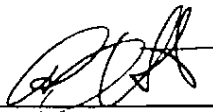
6. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.

7. Pursuant to Section 607.11933(4)(6), Florida Statutes, the conversion becomes effective at the later of the date and time provided by the organic law of the (converted) Resulting Business Entity; or when the Articles of Conversion take effect.


[Signature Page to Follow]

IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Officer of the converted or Florida Profit Corporation and by a duly Authorized Officer of the Resulting Business Entity on this 18th day of July, 2023.

Rev 1 Energy, Inc., a Florida corporation

By: 
Richard M. Ehrigott, Jr., Chief Executive Officer

Rev 1 Energy, Inc., a Texas corporation

By: 
Richard M. Ehrigott, Jr., Chief Executive Officer