

P24000016672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

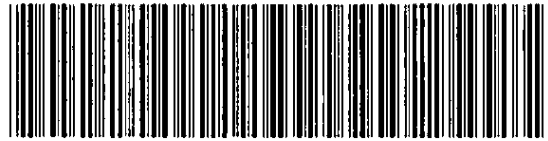
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



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2024

RECEIVED

2024 MAR -6 PM 3:15

STATE  
ALLAHASSEE, FL

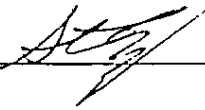
## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foam Energy Inc.

Please Debit FCA000000003 For: 105

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up


- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

**ARTICLES OF CONVERSION  
FOR FOAM ENERGY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Conversion for such corporation:

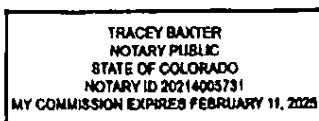
1. The name of the Converting Entity immediately prior to the filings of the Articles of Conversion is FOAM ENERGY, INC.
2. The converting entity is a corporation, first organized, formed, or incorporated under the laws of Colorado on September 21, 2009.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is FOAM ENERGY, INC.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. Effective on \_\_\_\_\_.

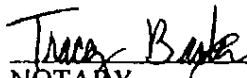
IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Conversion this 4<sup>th</sup> day of March, 2024.

  
\_\_\_\_\_  
RICHARD A. JOHNSON, Sole Incorporator, Director,  
and Officer

STATE OF Colorado  
COUNTY OF Lagen

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4<sup>th</sup> day of March, 2024, by RICHARD A. JOHNSON, on behalf of FOAM ENERGY, INC., who is personally known to me or who has produced Known to me as identification.



  
\_\_\_\_\_  
NOTARY

MY COMMISSION EXPIRES: 2/11/2025

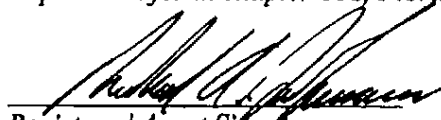
**ARTICLES OF INCORPORATION  
FOR FOAM ENERGY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is FOAM ENERGY, INC.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **STOCK:** The corporation is authorized to issue Ten Thousand (10,000) shares of common stock, all of one (1) class, at One Dollar (\$1.00) par value.
5. **INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT:** The name and address of the initial registered agent, registered office, principal office and mailing address of this corporation is as follows:

RICHARD A. JOHNSON  
532 Sand Crane Court  
Bradenton, FL 34212

*Having been named as registered agent and to accept service of process for the above stated corporation company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, Florida Statutes.*

  
Registered Agent Signature

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

**NAME**

**ADDRESS**

RICHARD A. JOHNSON, Owner

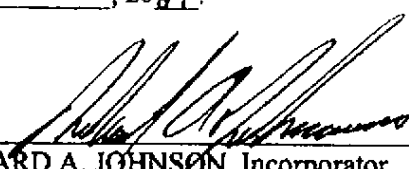
532 Sand Crane Court  
Bradenton, FL 34212

7. **INCORPORATOR:** The name and address of the incorporator signing these Articles of Incorporation is:

RICHARD A. JOHNSON  
532 Sand Crane Court  
Bradenton, FL 34212

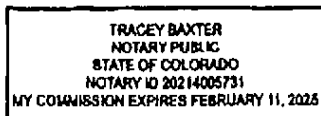
8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

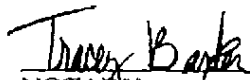
IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 4<sup>th</sup> day of March, 2024.

  
RICHARD A. JOHNSON, Incorporator

STATE OF Colorado  
COUNTY OF Logan

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4<sup>th</sup> day of March, 2024, by RICHARD A. JOHNSON, on behalf of FOAM ENERGY, INC., who is personally known to me or who has produced Known to me as identification.



  
NOTARY

MY COMMISSION EXPIRES: 2/11/2025

2024