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**Application for Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: <b>Crowley New Energy, Inc.</b>		
2. It is incorporated under the laws of: <b>Delaware</b>		
3. The name, if different, which it elects to use in Rhode Island is:  (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: <b>1/13/2016</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>9487 Regency Square Blvd., Jacksonville, FL 32225</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Corporate Creations Network Inc.</b>		
Street Address ( <u>NOT</u> a P.O. Box) <b>10 Dorrance Street #700</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02903</b>

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
 Provides services in support of emerging energy projects.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
PLEASE SEE ATTACHED LIST	

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	PLEASE SEE ATTACHED LIST	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
<u>1,000 Authorized</u>	<u>Common</u>	<u>n/a</u>	<u>1.00 Par Value</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

    0     %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

    0     %

**Attachment to  
Application for Certificate of Authority  
Crowley New Energy, Inc.**

**Directors:**

Thomas B. Crowley, Jr. - Chairman - 9487 Regency Square Blvd., Jacksonville, FL 32225  
William A. Pennella - Vice Chairman - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Raymond F. Fitzgerald - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Matthew Yacavone - 9487 Regency Square Blvd., Jacksonville, FL 32225

**Officers:**

Matthew Yacavone - Senior Vice President - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Matthew G. Jackson - Vice President - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Reece B. Alford - Corporate Secretary - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Arthur F. Mead, III - Asst Corporate Secretary - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Daniel L. Warner - CFO - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Norman S. Himes, Jr. - Vice President, Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Tony R. Otero - Assistant Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Richard D. Lamb, Jr. - Assistant Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Jeffrey M. Andreini - Vice President - 9487 Regency Square Blvd., Jacksonville, FL 32225  
Bryan C. Smith - Assistant Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Date

Reece B. Alford, Corporate Secretary

07/09/2021

Signature of Authorized Officer of the Corporation



# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWLEY NEW ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY NEW ENERGY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20212663792

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203635118

Date: 07-09-21