RI SOS Filing Number: 202333415870 Date: 4/20/2023 12:20:00 PM



# State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

**Foreign Corporation** 

**Application for Certificate of Authority** 

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I** 

The name of the corporation is <u>JMS Wind Energy</u>, <u>Inc.</u>

SECTION II

It is incorporated under the laws of State: NV Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

#### SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**
- (b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

**SECTION IV** 

The date of its incorporation is 2/8/2008

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

8022 S RAINBOW BLVD., STE. 406

City or Town:

LAS VEGAS

State: NV

Zip: 89139

Country: USA

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY, STE. 7A

City or Town: <u>EAST PROVIDENCE</u>

State: RI

Zip: 02914

Fee: \$310.0

and the name of its proposed registered agent in Rhode Island at that address is NATIONAL REGISTERED AGENTS, INC.

#### **SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

SPECIALIZED SERVICES AND CONSULTATION IN RENEWABLE ENERGY

#### **SECTION VIII**

(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).

	Title	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
	PRESIDENT	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA
	TREASURER	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA

SECRETARY	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
VICE PRESIDENT	JULIE COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
VICE PRESIDENT	NICHOLAS GERHARD	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
DIRECTOR	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
	VICE PRESIDENT  VICE PRESIDENT	VICE PRESIDENT JULIE COBURN  VICE PRESIDENT NICHOLAS GERHARD	

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
TREASURER	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
SECRETARY	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
VICE PRESIDENT	JULIE COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
VICE PRESIDENT	NICHOLAS GERHARD	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	
DIRECTOR	JEREMY COBURN	8022 S RAINBOW BLVD., STE. 406 LAS VEGAS, NV 89139 USA	

### SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Num of Shares	
CNP			\$0.0000	100,100.00

**Signed this 20 Day of April, 2023 at 12:22:36 PM by the officers(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

## By JEREMY COBURN, PRESIDENT

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved





# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **JMS WIND ENERGY, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 02/08/2008, and is in good standing in this state.

SEAL OF THE SEAL O

Certificate Number: B202302273427911

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 02/27/2023.

FRANCISCO V. AGUILAR Secretary of State RI SOS Filing Number: 202333415870 Date: 4/20/2023 12:20:00 PM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

April 20, 2023 12:20 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

