



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

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 Feniex Industries, Inc.

SECTION II

It is incorporated under the laws of State: TX 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 5/20/2013

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 6320 E STASSNEY LN BLDG 1 STE 175

City or Town: AUSTIN State: TX Zip: 78744 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 81 TOM HARVEY RD

City or Town: WESTERLY State: RI Zip: 02891

and the name of its proposed registered agent in Rhode Island at that address is STEVE PONT

SECTION VII

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

EMERGENCY VEHICLE LIGHTING FOR MUNICIPALITIES IN RHODE ISLAND

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	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	COLTON MOATS	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA
DIRECTOR	ASHLEY PATTIE	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA
DIRECTOR	ASHLEY PATTIE	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA
DIRECTOR	COLTON MOATS	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA

(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
DIRECTOR	COLTON MOATS	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA
DIRECTOR	ASHLEY PATTIE	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA
DIRECTOR	ASHLEY PATTIE	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 USA
DIRECTOR	COLTON MOATS	6320 E STASSNEY LN BLDG 1 STE 175 AUSTIN, TX 78744 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 <i>Num of Shares</i>	
STK			\$0.0100	0.00

Signed this 13 Day of November, 2024 at 11:01:50 AM 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 ASHLEY PATTIE

Signature of Authorized Officer of the Corporation



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 Fenix Industries Inc. (file number 801787430), a Domestic For-Profit Corporation, was filed in this office on May 20, 2013.

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 November 12, 2024.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

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:

November 13, 2024 11:00 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

