

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: state notices @ vcorp services. com

**FOREIGN PROFIT/NONPROFIT CORPORATION
XTREME GREEN ELECTRIC VEHICLES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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2016 DEC 13 AM 10:41
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEC 14 2016
J. HARRIS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

XTREME GREEN ELECTRIC VEHICLES INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada _____ 3. 26-2373311 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/25/2008 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/31/2016 _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3010 E. Alexander Rd. Ste 1002, North Las Vegas, NV 89030 _____
(Principal office address)

(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Services, LLC
Office Address: 5011 South State Road 7, Suite 106
Davie, Florida 33314
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Neil Roth

Address: 3010 E. Alexander Rd. Ste 1002, North Las Vegas, NV 89030

Director: Byron Georgiou

Address: 3010 E. Alexander Rd. Ste 1002, North Las Vegas, NV 89030

B. OFFICERS

President: Byron Georgiou

Address: 3010 E. Alexander Rd. Ste 1002, North Las Vegas, NV 89030

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Neil Roth, Chief Operating Officer

(Typed or printed name and capacity of person signing application)

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12/12/2016 18:25

(FAX)845 818 3588

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11. Names and business addresses of officers and/or directors:

B. Officers (additional)

Chief Executive Officer - Byron Georgiou, 3010 E. Alexander Rd. Ste 1002, North Las Vegas, NV 89030

Chief Operating Officer - Neil Roth, 3010 E. Alexander Rd. Ste 1002, North Las Vegas, NV 89030

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified 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, corporation soles, 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, **XTREME GREEN ELECTRIC VEHICLES INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 25, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 12, 2016.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20161212-1944
You may verify this electronic certificate
online at <http://www.nvsos.gov/>