

Florida Department of State
F240000166248
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

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

Email Address: REGISTEREDAGENT-JDD@SHUFFIELDLOWMAN.COM

RECEIVED
2024 MAY -7 PM 3:56
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
ECD AUTOMOTIVE DESIGN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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2024 MAY -7 PM 4:21
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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Help

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.

1. ECD Automotive Design, Inc.

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

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

2. Delaware

3. 86-2559175

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 3/3/2021

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Immediately upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4930 Industrial Lane, Kissimmee, FL 34758

(Principal office street address)

4930 Industrial Lane, Kissimmee, FL 34758

(Current mailing address, if different)

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

Name: Raymond Cole

Office Address: 4930 Industrial Lane

Kissimmee

(City)

, Florida 34758

(Zip code)

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.

Raymond Cole

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Scott Wallace

☐ Vice Chairman Address: 4930 Industrial Lane

☐ Director Kissimmee, FL 34758

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Director/CFO ☐ Other _____

☐ Chairman Name: Raymond Cole

☐ Vice Chairman Address: 930 Industrial Lane

☐ Director Kissimmee, FL 34758

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other _____

☐ Chairman Name: Emily Humble

☐ Vice Chairman Address: 4930 Industrial Lane

☐ Director Kissimmee, FL 34758

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Director ☐ Other _____

☐ Chairman Name: Thomas Humble

☐ Vice Chairman Address: 4930 Industrial Lane

☐ Director Kissimmee, FL 34758

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Director ☐ Other _____

☒ Chairman Name: Benjamin Piggott

☐ Vice Chairman Address: 4930 Industrial Lane

☐ Director Kissimmee, FL 34758

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas Wood

☐ Vice Chairman Address: 4930 Industrial Lane

☐ Director Kissimmee, FL 34758

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Director ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Raymond Cole _____
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 § 817.155, F.S.

13. Raymond Cole as CFO _____
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO FLORIDA APPLICATION BY FOREIGN CORPORATION

FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Entity Name: ECD Automotive Design, Inc.

Additional Directors:

Name	Address
Robert B Machinist	4930 Industrial Lane, Kissimmee, FL 34758
Pat Lavelle	4930 Industrial Lane, Kissimmee, FL 34758

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECD AUTOMOTIVE DESIGN, 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 SEVENTH DAY OF MAY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECD AUTOMOTIVE DESIGN, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 2021.

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



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 in a small font.

5347024 8300

SR# 20241922935

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203414680

Date: 05-07-24

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