

M120000062448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

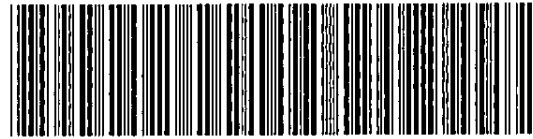
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/19/12--01028--019 \*\*155.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY -2 AM 11:04

MAY -3 2012

T. HAMPTON

State file

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Electric Vehicle Outfitters, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Barbara M Pizzolato, Esq.

Name of Person

Barbara M Pizzolato, PA

Firm/Company

7370 College Parkway, Ste 314

Address

Fort Myers, FL 33907

City/State and Zip Code

bmp@pizzolatolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara M. Pizzolato, Esq.

Name of Person

at (239)

225-7911

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☒ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy



ATTORNEY AT LAW  
**BARBARA M. PIZZOLATO, PA**

ESTATE PLANNING  
TRUST ADMINISTRATION  
PROBATE  
BUSINESS PLANNING

RANDAL L. MURRAY  
*Legal Assistant*

**VIA OVERNIGHT MAIL FED EX NO. 7983 4832 6146**

May 1, 2012

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Electic Vehicle Outfitters, LLC  
Ref. Number: W12000022123

Dear Sir or Madam:

As you requested, enclosed herewith for filing please find original and one copy of the corrected Application by Foreign LLC for Authority to Transact business in Florida for the above-referenced LLC together with your correspondence dated April 20, 2012.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Randal L. Murray  
Legal Assistant  
Enclosures (3)

7370 College Parkway  
Suite 314  
Fort Myers, FL 33907  
P: 239-225-7911  
F: 239-225-7366

BY APPOINTMENT ONLY

One Suffolk Square  
Suite 430  
1601 Veterans Memorial Hwy  
Islandia, NY 11749  
P: 866-817-4713  
F: 239-225-7366

c/o Richard A. Feldman, Esq.  
80 Main Street  
Suite 140  
West Orange, NJ 07052  
P: 866-817-4713  
F: 239-225-7366



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 MAY -2 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 20, 2012

BARBARA M PIZZOLATO, ESQ  
7370 COLLEGE PKWY  
STE 314  
FT MYERS, FL 33907

SUBJECT: ELECTRIC VEHICLE OUTFITTERS, LLC  
Ref. Number: W12000022123

We have received your document for ELECTRIC VEHICLE OUTFITTERS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 012A00012340

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

**1. Electric Vehicle Outfitters, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

**2. Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. 45-4368144**

(FEI number, if applicable)

**4. January 23, 2012**

(Date of Organization)

**5. Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

**7. ~~PO BOX 886~~ 7370 College Parkway, Unit 308**

**~~XXAPTX, FL 33924~~ Fort Myers, FL 33907**

(Street Address of Principal Office)

**8. If limited liability company is a manager-managed company, check here ☐**

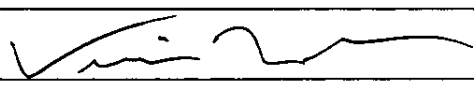
**9. The name and usual business addresses of the managing members or managers are as follows:**

**Vincent Nardi, 7370 College Parkway, Unit 308, Fort Myers, FL 33907,**

**MGRM**

**10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)**

**11. Nature of business or purposes to be conducted or promoted in Florida: ANY LAWFUL PURPOSE**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

**VINCENT NARDI**

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY - 2 AM 11:04

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ELECTRIC VEHICLE OUTFITTERS, LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

2. The name and the Florida street address of the registered agent and office are:

Barbara M. Pizzolato, P.A.

(Name)

7370 College Parkway, Suite 314

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Myers,

FL 33907

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

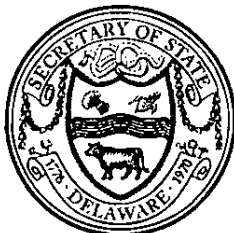
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY - 2 AM 11:04

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRIC VEHICLE OUTFITTERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2012.



5081872 8300

120075526

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9314886

DATE: 01-23-12