

Electronic Articles of Incorporation For

N21000002373
FILED
March 01, 2021
Sec. Of State
tscott

MAKO AUTOMOTIVE RESEARCH INSTITUTE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAKO AUTOMOTIVE RESEARCH INSTITUTE INC.

Article II

The principal place of business address:

35 SOMBRERO BLVD
SLIP B-5
MARATHON, FL. US 33050

The mailing address of the corporation is:

35 SOMBRERO BLVD
SLIP B-5
MARATHON, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

SCIENTIFIC RESEARCH IN THE REALM OF ALTERNATIVE ENERGY
APPLICATIONS AS THEY APPLY TO VEHICLE PROPULSION
INNOVATIONS IN THE AUTOMOTIVE AND COMMERCIAL VEHICLE
INDUSTRIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICHARD KAUFFMAN
35 SOMBRERO BLVD.
SLIP B-5
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RICHARD KAUFFMAN

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Article VI

The name and address of the incorporator is:

RICHARD KAUFFMAN
35 SOMBRERO BLVD
SLIP B5
MARATHON FL 33030

Electronic Signature of Incorporator: RICHARD KAUFFMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD KAUFFMAN
35 SOMBRERO BLVD.
MARATHON, FL. 33050 US

Title: CFO
KATHY L KNIGHT
35 SOMBRERO BLVD.
MARATHON, FL. 33050 US

Title: VP
DENNIS CRAIG
20 PARKER ROAD
ASHEVILLE, NC. 28803 US

Article VIII

The effective date for this corporation shall be:

03/17/2021