

P00000002233

Richard Hilton
Electrocar Motor Co.
P.O. Box 830069
2850 S.E. 59th St.
Ocala Fl. 34483-0069

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800003085988--0
-01/03/00--01098--007
*****78.75 *****78.75

EFFECTIVE DATE
01-01-00

Dear Sirs;

Enclosed are two (2) copies of the Articles of
Incorporation of

ELECTROCAR MOTOR COMPANY INC.

and the appointment of a registered agent for filling
purposes. —

Also inclosed is a check for \$78.75 to cover charter
tax, filing fees, and cost of a certificate of the
articles. —

Thanking you in advance for your prompt attention to
this matter.

Very Sincerely

Richard Hilton
Richard Hilton

Date 12-28-99

Please File this
For January 1 2000
if possible

Thank You

FILED
00 JAN -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 7 2000

Article I

FILED

Name Of Corporation

00 JAN -3 PM 1:27

Electrocar Motor Company Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-00

Article II

Nature Of Business

Manufacture, Distribution And Sales Of Automobiles

The General Nature Of The Business to be transacted by this Corporation is to manufacture, purchase, or otherwise acquire to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods wares, merchandise, real estate and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair of exposition.

In addition the corporation shall have power;

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises patents, copyrights, trademarks and licenses, in the state of Florida and in all other states and countries.
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;
- (4) to guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) To engage in any and all other activity or business whatever permitted under the laws of the United States and of the state of Florida.

Article III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock of a par value of \$10.00 per share.

Article IV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others

Article V

Term of existence

THE EFFECTIVE DATE SHALL BE ON JANUARY 1, 2000
This corporation is to exist perpetually, commencing on the date of the filing of these articles of Incorporation with the Division Of Corporations, State of Florida.

Article VI

Registered Office And Registered Agent

The street address of the initial registered office of this corporation is 2850 S.E. 59th ST. Ocala FL. 34480. The corporation has designated as its registered agent Richard Hilton. The principal address is 2850 S.E. 59th st., Ocala FL. 34480

Article VII

Directors

This corporation shall have 2 directors initially the number of directors may be increased or diminished from time to time, by N/A Bylaws adopted by the stockholders but shall never be less than (2) or more than (5). The names and addresses of the initial Directors of this corporation are.

Richard Hilton 2850 S.E. 59th St. Ocala FL. 34480
Kevin Ruark 38-A Palm Run, Ocala Florida 34472

Article VIII

Incorporators

The name and address of each Incorporator of this Corporation and the number of shares of stock each agree to take are.

Richard Hilton 2850 S. E. 59th St. Ocala Fl. 34480 5000 shares
Kevin Ruark 38-A Palm Run, Ocala Florida 34472 2000 Shares

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act.

First--ELECTROCAR MOTOR CO. INC. Desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation
at Ocala County of Marion, State of Florida has named
Richard Hilton Located at 2850 S.E. 59th ST. Ocala Fl.
county of Marion as its registered agent to accept ser-
vice of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said act relative
to keeping open said office.

By Richard Hilton Date 12-28-99
Richard Hilton, Resident Agent