

Division of Corporations

Page 1 of 2

**P000000065441****Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850) 922 4001

**From:**

Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (727) 398-6011  
Fax Number : (727) 397-5189

**FLORIDA PROFIT CORPORATION OR P.A.****MICRO MOTORS INC**

Certificate of Status	0
Certified Copy	0
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W-17159

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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B. McKnight JUL 07 2000

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be  
MICRO MOTORS INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

122-89 W. COLONIAL DR. WINTER GARDEN FL 34787  
MAILING ADDRESS -4532 W. KENNEDY BLVD. TAMPA FL 33609

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: JUDITH LANG

4532 W. KENNEDY BLVD TAMPA FL 33609

PH # 727-398-6011

JUDITH LANG

122-89 W. COLONIAL DR.,

WINTER GARDEN FL 34787

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**ARTICLE V DIRECTOR(S)**

The number of directors constituting the initial Board of Directors of the corporation is One ( 1 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

MICHAEL LANG - PRESIDENT  
4532 W. KENNEDY BLVD TAMPA FL. 33609  
JUDITH LANG - VICE PRESIDENT  
4532 W. KENNEDY BLVD TAMPA FL. 33609

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

JUDITH LANG  
122-89 W. COLONIAL DR.  
WINTER GARDEN FL. 34787

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

6 day of JULY, 2000

(An additional article must be added if an effective date is requested.)

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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Notarization is not required

*NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: MICRO MOTORS INC.

2. The name and address of the registered agent and office is:  
JUDITH LANG  
(Name)

122-89 W. COLONIAL DR.  
(P.O. Box not acceptable)

WINTER GARDEN FL 34787  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

  
Signature/Incorporator

7-6-2000  
Date

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