

P01000094915

Requester's Name

Address

GERALD K. HOLSTEIN
CERTIFIED PUBLIC ACCOUNTANT

8320 WEST SUNRISE BLVD., SUITE 108
PLANTATION, FLORIDA 33322

01 SEP 26 PM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.
SAC

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 900004612269-4
-09/26/01-01060-015

2. _____ (Corporation Name) (Document #) 78.75 ****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, ES. (Profit)

ARTICLE I NAME

The name of the Corporation shall be **Florida Advanced Vehicles, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office shall be **4005 Garfield Street, Hollywood, Florida 33021**

ARTICLE III PURPOSE

The purpose of this Corporation is to assemble from imported parts and sell automobiles, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Jo Ann Mastrorocco (President) and Nicholas V. Mastrorocco (Secretary)
4005 Garfield Street
Hollywood, FL 33021
Directors, President and Secretary

ARTICLE VI REGISTERED AGENT

Jo Ann Mastrorocco, 4005 Garfield Street, Hollywood, FL 33021

ARTICLE VII INCORPORATOR

Jo Ann Mastrorocco, 4005 Garfield Street, Hollywood, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

01 SEP 26 PM12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-23-2001
Date


Signature/Incorporator

9-23-2001
Date