

TRANSMITTAL LETTER

PO20000055901

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100005462951--3
-05/06/02--01090--003
*****78.75 *****78.75

SUBJECT: BATTLEBIRD MOTORCAR CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: EUGENE A. OSL
Name (Printed or typed)

224 S.E. 17th AVENUE
Address

FT-LAUDERDALE, FL 33312
City, State & Zip

954-761-8782
Daytime Telephone number

FILED
02 MAY 20 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

002-13525

W



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

EUGENE A OSL
224 SE 17TH AVE
FT LAUDERDALE, FL 33312

SUBJECT: BATTLEBIRD MOTORCAR CORPORATION
Ref. Number: W02000013525

We have received your document for BATTLEBIRD MOTORCAR CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

REGISTERED AGENT NAME MUST BE LISTED WITH ADDRESS.,

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the 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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 802A00029400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **BATTLEBIRD MOTORCAR CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **2400 E. LAS OLAS BLVD., #368
FT-LAUDERDALE, FL 33301**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND
FLORIDA**

ARTICLE IV SHARES

The number of shares of stock is: **100 of \$1.00 PER SHARE**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**DALE S. WOOD / PRESIDENT
1609 S.W. 12th COURT
FT-LAUDERDALE, FL 33312**

**EUGENE A. OSL / VICE-PRESIDENT
224 S.E. 17th AVENUE
FT-LAUDERDALE, FL 33301**

ARTICLE VI REGISTERED AGENT

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

**EUGENE A. OSL
224 S.E. 17th AVENUE
FT-LAUDERDALE, FL 33301**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**EUGENE A. OSL
224 S.E. 17th AVE
FT-LAUDERDALE, FL 33312**

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

Date

5/16/02

Signature/Incorporator

Date

5/16/02