# P03000040516

| (Requestor's Name)   |                  |        |
|--|------------------|--------|
| Edward Alan Brian<br>Attorney at Law<br>3500 n. State ad. 7. Suit 437<br>Lauderdale Lakes, Florida 33319 |                  |        |
| (Address)  |                  |        |
|  |                  |        |
| (City/State/Zip/Phone #)   |                  |        |
| PICK-UP  | ] WAIT           | MAIL   |
| (Business Entity Name)   |                  |        |
| (Document Number)  |                  |        |
| Certified Copies   | .Certificates of | Status |
| Special Instructions to Filing Officer:  |                  |        |
|  |                  |        |
|  |                  | 1      |
|  |                  |        |
|  |                  | }      |
|  |                  |        |
|  |                  |        |

Office Use Only



800015280768

04/07/03-01046-014 \*\*122.50

03 APR -7 PN 12: 00
SELVE STATE
SELVE STATE
OR OR OF STATE

\_\_\_\_\_

APR 10 DANS

## ARTICLES OF INCORPORATION OF FLA ELECTRIC & GAS VEHICLES, INC.

03 APR -7 PM 12: 00
SECKE MARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. CORPORATE NAME & 1529 SW 3RD STREET, POMPANO BCH., FL 33060ESS

The name of the corporation shall be:

#### FLA ELECTRIC & GAS VEHICLES, INC.

The 1529 SW 3rd Street, Pompano Bch., FL 33060ess of the <u>principal office</u> of this corporation shall be **1529 SW 3RD STREET, POMPANO BCH., FL 33060.**, and the <u>mailing</u> 1529 SW 3rd Street, Pompano Bch., FL 33060ess of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

## ARTICLE IV. REGISTERED AGENT NAME & 1529 SW 3RD STREET, POMPANO BCH., FL 33060ESS

The name of the initial registered agent of the corporation shall be:

#### GEORGE ENGLEHARDT

The street 1529 SW 3rd Street, Pompano Bch., FL 33060ess of the initial registered office of the corporation shall be

1529 SW 3RD STREET, POMPANO BCH., FL 33060.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have the following officers and director[s] held by the following person[s], initially. The name and street addess of the initial officers and director[s] who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

George Englehardt Dir/VP/Treas. Dominic Destefano Dir/Pres./Sec. 1529 SW 3RD STREET, POMPANO BCH., FL 33060.

1529 SW 3RD STREET, POMPANO BCH., FL 33060.

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

#### **ARTICLE IX. INCORPORATOR**

The name and street 1529 SW 3rd Street, Pompano Bch., FL 33060ess of the incorporator to these Articles of Incorporation is:

Dominic Destefano 1529 SW 3RD STREET, POMPANO BCH., FL 33060.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this March 28, 2003.

GEORGE ENGLEHARDT

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been designated as the Initial Registered Agent in the above and Poregoing Articles to accept service of process on the corporation at the initial registered of the designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.

ORGE ENGLEHARDT