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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-28-04
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TRANSMITTAL LETTER

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

SUBJECT: AA-AMERICA ELECTRIC VEHICLES CO.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD BANNISTER
Name (Printed or typed)

1870 ISABEL ROAD O'ESTE
Address

BOCA RATON, FLORIDA 33486
City, State & Zip

561-391-3845
Daytime Telephone number

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

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:

AA- AMERICA ELECTRIC VEHICLES CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1870 ISABEL ROAD O'ESTE
BOCA RATON, FLORIDA 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES LEASING SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD BANNISTER
1870 ISABEL ROAD O'ESTE
BOCA RATON, FL. 33486

ARTICLE VI REGISTERED AGENT

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

RICHARD BANNISTER
1870 ISABEL ROAD O'ESTE
BOCA RATON, FLORIDA 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD BANNISTER
1870 ISABEL RD. O'ESTE
BOCA RATON, FLORIDA 33486

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

Richard Bannister
Signature/Registered Agent

5-20-2004

Date

Richard Bannister
Signature/Incorporator

5-20-2004

Date

FILED

2004 MAY 28 P 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA