

P11000085042

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000236659 3)))



H110002366593ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: wbf-Rich@att.net

FLORIDA PROFIT/NON PROFIT CORPORATION
Evolution Trailer Technologies Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 28 PM 3:51

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 28 AM 9:44

9/29

H11000236659

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:

Evolution Trailer Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

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

3978 LaCosta Island Court
Punta Gorda, FL 33950

ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Oettinger
3978 LaCosta Island Court
Punta Gorda, FL 33950

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 28 AM 9:44

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-616-935-3940

H11000236659

H11000236859

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Paul Oettinger - President/Director
3978 LaCosta Island Court, Punta Gorda, FL 33950
Christopher Allard - Vice President/Director
4903 Commonwealth Road, Palmetto, FL 34221

ARTICLES VI INCORPORATOR(S)

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

Paul Oettinger
3978 LaCosta Island Court, Punta Gorda, FL 33950
Christopher Allard
4903 Commonwealth Road, Palmetto, FL 34221

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

27th day of September 20 11



Paul Oettinger - Signature



Christopher Allard - Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 28 AM 9:44

FILED

H11000236859

H11000236659

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

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

1. The name of the corporation is: Evolution Trailer Technologies Inc.

2. The name and address of the registered agent and office is:

Paul Oettinger
Name


3978 LaCosta Island Court
(P.O. Box or Mail Drop Box NOT Acceptable)

Punta Gorda, FL 33950
(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 28 AM 9:44


Paul Oettinger
SIGNATURE

09/27/2011
(Date)

H11000236659