

P14000092058

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.

((H14000263431 3)))



H140002634313ABCV

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

Effective date: 01/01/15

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

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

Email Address: oscargiii14@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
G.O.G. ELECTROCAR USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 12 PM 12:30

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 12 PM 12:01

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

11/12/2014

1/4

APPROVED
AND
FILED

((H14000263431 3))
14 NOV 12 PM 12:30

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.O.G. ELECTROCAR USA, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

G.O.G. ELECTROCAR USA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33125
PH: (305) 229-8256
FAX: (305) 229-8252

((H14000263431 3))

(((H14000263431 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

G.O.G. ELECTROCAR USA, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

LUIS J. SIERRA
455 SW 78TH CT.
MIAMI, FL. 33144

The principal place of business and mailing address shall be:

455 SW 78TH CT.
MIAMI, FL. 33144

The effective date of this Corporation to commence business operations shall be January 1st, 2015.

(((H14000263431 3)))

((H14000263431 3)))

ARTICLE VI

The initial Board of Directors shall be composed by three (3) persons, whose names and addresses are:

LUIS GABRIEL GIL VILLAREAL - PRESIDENT - 50% SHAREHOLDER
CONJUNTO LA FONTANA
MANZANA B - CASA 10A
VALLEDUPAR, COLOMBIA

OSCAR GABRIEL GIL SANTOS - VICE-PRESIDENT - 50% SHAREHOLDER
CONJUNTO LA FONTANA
MANZANA B - CASA 10A
VALLEDUPAR, COLOMBIA

LUIS J. SIERRA - SECRETARY - NO SHARES
455 SW 78TH CT.
MIAMI, FL. 33144

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS GABRIEL GIL VILLAREAL
455 SW 78TH CT.
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned directors have executed these Articles of Incorporation this 12TH day of November, 2014.


LUIS GABRIEL GIL VILLAREAL
PRESIDENT


OSCAR GABRIEL GIL SANTOS
VICE-PRESIDENT

((H14000263431 3)))

APPROVED
AND
FILED

14 NOV 12 PM 12: 3(((H14000263431 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

G.O.G. ELECTROCAR USA, CORP.

2. The name and address of the Registered Agent and office is:

LUIS J. SIERRA
455 SW 78TH CT.
MIAMI, FL. 33144

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

LUIS J. SIERRA

DATE: 11-12-14.

(((H14000263431 3)))