# **Electronic Articles of Incorporation For**

P16000010728 FILED February 02, 2016 Sec. Of State

DRIVESOCIETY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DRIVESOCIETY INC

## **Article II**

The principal place of business address:

400 SOUTH ASHLEY DRIVE SUITE 600 TAMPA, FL. 33602

The mailing address of the corporation is:

400 SOUTH ASHLEY DRIVE SUITE 600 TAMPA, FL. 33602

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

## **Article V**

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

CARTER M GREGORY 400 SOUTH ASHLEY DRIVE SUITE 600 TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREGORY M CARTER

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## Article VI

The name and address of the incorporator is:

GREGORY M CARTER 400 SOUTH ASHLEY DRIVE SUITE 600 TAMPA

Electronic Signature of Incorporator: GREGORY M CARTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GREGORY M CARTER 400 SOUTH ASHLEY DRIVE, SUITE 600 TAMPA, FL. 33602 US

Title: VP APRIL GRANT 15021 VENTURA BLVD # 342 SHERMAN OAKS, CA. 91403 US

Title: BOD CHERYL LONG 9817 FAN PALM WAY TAMPA, FL. 33619 US

Title: BOD CHRISTOPHER LOTHRIDGE 14138 FINSBURY DRIVE SPRING HILL, FL. 34609 US

Title: BOD VIJAY KITTUSAMY 18489 US HIGHWAY 41 NORTH #1083 LUTZ, FL. 33548 US

Title: BOD DAVID PEARSALL 4429 W FAIRVIEW HTS TAMPA, FL. 33616 US

## **Article VIII**

The effective date for this corporation shall be:

01/27/2016