

**Electronic Articles of Incorporation  
For**

P17000014753  
FILED  
February 13, 2017  
Sec. Of State  
msolomon

ADVANCED VEHICLE CONCEPTS USA, 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:

ADVANCED VEHICLE CONCEPTS USA, INC

**Article II**

The principal place of business address:

172 N. BELCHER RD  
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

172 N. BELCHER RD  
CLEARWATER, FL. US 33765

**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:

100

**Article V**

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

PINELLAS TAX, INC  
172 N. BELCHER RD  
CLEARWATER, FL. 33765

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

Registered Agent Signature: JAMES T WILKINSON

## **Article VI**

The name and address of the incorporator is:

DENNIS P ABBERY  
172 N BELCHER RD

CLEARWATER, FL 33756

Electronic Signature of Incorporator: DENNIS P ABBEY

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: CEO  
DENNIS P ABBEY  
172 N BELCHER RD  
CLEARWATER, FL. 33765 US

Title: CFO  
JAMES T WILKINSON  
172 N BELCHER RD  
CLEARWATER, FL. 33765 US

Title: CMO  
MIGUEL ALEXANDER  
172 N BELCHER RD  
CLEARWATER, FL. 33865 US

## **Article VIII**

The effective date for this corporation shall be:

02/13/2017