

5/8/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
SELF-DRIVING HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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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: SELF-DRIVING HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

225 SOUTH WESTMONTE DRIVE, SUITE #2040

SAME AS PRINCIPAL ADDRESS

ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRIAN SUSI, PRESIDENT

Name and Title: SEAN CAYWOOD, VICE-PRES.

Address 225 SOUTH WESTMONTE DRIVE
SUITE #2040

Address: 225 SOUTH WESTMONTE DRIVE
SUITE #2040

ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BERRY WALKER, JR.
 Address: 225 S. WESTMONTE DRIVE, STE #2040
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: BRIAN SUSI
 Address: 225 S. WESTMONTE DRIVE, STE #2040
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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.*

X [Signature]
 Required Signature/Registered Agent

MAY 8, 2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X [Signature]
 Required Signature/Incorporator

MAY 8, 2018

Date

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