

Division of Corporations  
**P18000070038**

Page 1 of 1

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.**

((H18000237346 3)))



H180002373463ABC1

**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 : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE  
Account Number : I19990000148  
Phone : (813) 769-7692  
Fax Number : (813) 223-6121

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Autosport Manufacturing, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION  
OF  
AUTOSPORT MANUFACTURING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I  
Name**

The name of the Corporation is AutoSport Manufacturing, Inc.

**ARTICLE II  
Initial Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 2020 1<sup>st</sup> Street North, St. Petersburg, Florida 33704.

**ARTICLE III  
Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at that address is C T Corporation System.

**ARTICLE V  
Incorporator**

The name and address of the incorporator are:

18 AUG 15 PM 1:04  
CLERK OF COURT  
CLERK OF COURT

FAX Audit No. H18000237346 3

<u>Name</u>	<u>Address</u>
Richard A. Jacobson	401 East Jackson Street Suite 2400 Tampa, FL 3302

**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have five (5) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Mengshu Fu	2020 1 <sup>st</sup> Street North, St. Petersburg, Florida 33704
Juntao Cai	2020 1 <sup>st</sup> Street North, St. Petersburg, Florida 33704
Zhedong Wu	2020 1 <sup>st</sup> Street North, St. Petersburg, Florida 33704
Rich Hulden	2020 1 <sup>st</sup> Street North, St. Petersburg, Florida 33704
Changqing Zhou	2020 1 <sup>st</sup> Street North, St. Petersburg, Florida 33704

**ARTICLE VII**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of

the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification without such director's consent.

**ARTICLE VIII**  
**Effective Date**

The effective date of these Articles of Incorporation shall be the date of filing.

[SIGNATURE NEXT PAGE]

18 AUG 15 PM 1:04  
TALLAHASSEE, FLORIDA

FAX Audit No. H18000237346 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of  
the 14 day of August, 2018.



Name: Richard A. Jacobson

Title: Incorporator

18 AUG 15 PM 1:04  
FAX AUDIT NO. H18000237346 3

FAX Audit No. H18000237346 3

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for C T Corporation System at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 14th day of August, 2018.

REGISTERED AGENT:

C T Corporation System

By: James Halpin, Assistant Secretary