

Electronic Articles of Incorporation For

**P18000077675
FILED
September 13, 2018
Sec. Of State
mtmoon**

BILTON MOTORS, 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:

BILTON MOTORS, INC.

Article II

The principal place of business address:

16270 OLD US 41
#T10 C/O NINE TECH AUTOMOTIVE
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

16270 OLD US 41
#T10 C/O NINE TECH AUTOMOTIVE
FORT MYERS, FL. US 33912

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:

TONIA A LUCIUS
6719 WINKLER ROAD
SUITE 101
FORT MYERS, FL. 33919

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

Registered Agent Signature: TONIA A. LUCIUS

Article VI

The name and address of the incorporator is:

TONIA A. LUCIUS
6719 WINKLER ROAD
SUITE 101
FORT MYERS, FL 33919

Electronic Signature of Incorporator: TONIA A LUCIUS

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
TONIA A LUCIUS
6719 WINKLER ROAD, SUITE 101
FORT MYERS, FL. 33919

Title: S
WILLIAM RITCH
16270 OLD US 41 T10
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

09/14/2018