Electronic Articles of Incorporation For

P22000049063
FILED
June 15, 2022
Sec. Of State
snchatham

EV POWER SOLUTIONS, 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:

EV POWER SOLUTIONS, INC

Article II

The principal place of business address:

6900 DANIELS PKWY
STE 29 #369
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

6900 DANIELS PKWY
STE 29 #369
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:

10,000

Article V

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: TOM GLOVER

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Article VI

The name and address of the incorporator is:

LAURA JOHNSON
6900 DANIELS PKWY
STE 29 #369
FORT MYERS FL 33912

Electronic Signature of Incorporator: LAURA JOHNSON

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
LAURA R JOHNSON
6900 DANIELS PKWY STE 29 #369
FORT MYERS, FL. 33912 US

Title: VP
BRANDEN L JOHNSON
6900 DANIELS PKWY STE 29 #369
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

09/01/2022