

Electronic Articles of Incorporation For

**P23000050337
FILED
July 05, 2023
Sec. Of State
adjohnson**

BAK MOTORS U.S. INCORPORATED

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:

BAK MOTORS U.S. INCORPORATED

Article II

The principal place of business address:

17008 LAKE JAMES ROAD
ODESSA, FL. US 33556

The mailing address of the corporation is:

17008 LAKE JAMES ROAD
ODESSA, FL. US 33556

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:

1000

Article V

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

CHESTNUT BUSINESS SERVICES, LLC
311 PARK PLACE BLVD.
SUITE 300
CLEARWATER, FL. 33759

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

Registered Agent Signature: CHRISTOPHER R. DINGMAN

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Article VI

The name and address of the incorporator is:

LEONARD H. JOHNSON
401 E. JACKSON STREET
SUITE 3100
TAMPA, FLORIDA 33607

Electronic Signature of Incorporator: LEONARD H. 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: PST
AARON BAZIN
17008 LAKE JAMES ROAD
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

07/05/2023