

P95000005727

Dwayne Martins, E.A.
9720 Executive Center Drive North, Suite 200
St. Petersburg, FL 33702

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 2:57

400001384704
-01/19/95--01087--016
****122.50 ****122.50

January 18, 1995

Re: Vehicle Engineering Associates, Inc.

Enclosed are two original articles of incorporation and a check for \$122.50.

From : Vehicle Engineering Associates, Inc.
12807 W. Hillsborough Ave.
Suite J
Tampa, FL 33635

Please process these articles as soon as possible and return them to me as soon as possible.

Sincerely,


Dwayne Martins, E.A.

DM/dm
enclosures : articles of incorporation
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KAN 1-23

ARTICLES OF INCORPORATION
OF
VEHICLE ENGINEERING ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : Vehicle Engineering Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

12807 W. Hillsborough Ave.
Suite J
Tampa, FL 33635

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is research & development.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 7,000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

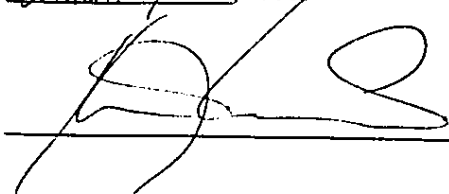
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St. Petersburg, FL 33702

ARTICLE VI - INCORPORATOR(S)

The name(s) and address(es) of the initial incorporator(s) to these Articles of Incorporation is(are):

Antonio Hines

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of January, 1995.



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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is :

Vehicle Engineering Associates, Inc.

The name of the registered agent and office is :

Dwayne Martins, E.A.
9720 Executive Center Drive, North ; Suite 200
St. Petersburg, FL 33702

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent

1-18-95

Date