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#### CHONWELL, PPAPPENBERGER, DAHLMEIER, BARNER, GRIPPIN & COLTON

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ROBERT F CHOMWELL
MARION M CROMWELL

TELECOPER (407) 863-8133

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August 11, 1995

Corporate Records Bureau Division of Corporation DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, FL 32314

RE: ZERO EMISSION VEHICLE COMPANY LIMITED OF AMERICA

Gentlemen:

W. J. PRAFFERMINGER

LAWRENCE C HIRELIN BOOTT N. COLTON

FREDERICS M. DADEMER R.

FREEMAN W. BANNEN, JR., P.A.

Enclosed please find original and one copy of the Articles of Incorporation for the above-named corporation for profit, together with our firm check in the amount of \$122.50 to cover the following:

Filing fee \$35.00
Registered Agent Designation 35.00
Certified copy of Articles 52.50

TOTAL \$122.50

Please file the original Articles of Incorporation and return the certified copy to my attention at the above address. A stamped, addressed envelope is enclosed for your convenience.

Very truly yours,

Scott M. Colton &.

SMD:jg Encs.

F. CHESSER AUG 1 8 1995

#### ARTICLES OF INCORPORATION

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#### KERO EMISSION VEHICLE COMPANY LIMITED OF AMERICA

The undersigned subscribers, being natural persons, be grouped on the contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I - NAME

The name of the corporation shall be ZERO EMISSION VEHICLE COMPANY LIMITED OF AMERICA.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated "common shares".

#### ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 2800 North Flagler Drive, West Palm Beach, FL 33401, and the mailing address of this corporation is the same.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2800 North Flagler Drive, West Palm Beach, FL 33401

and, the name of the initial registered agent of this Corporation at such address is PERCY F. HALL.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

PERCY F. HALL

2800 No. Flagler Drive West Palm Beach, FL 33401

## ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PERCY F. HALL

2800 No. Flagler Drive West Palm Beach, FL 33401

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_// day of August, 1995.

PERCY F. HALL Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared PERCY F. HALL, who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{1}{1}$  day of  $\frac{1}{1}$  day of  $\frac{1}{1}$  day of  $\frac{1}{1}$ 

Notary Public, State of Florida at Large

My commission No.: My commission Expires:

JOANNE C. GRONEK
MY COMMISSION & CC 264403
EXPIRES. March 2D, 1997
Bouled Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with \$48.091, Florida Statutes, the following is aubmitted:

That ZERO EMISSION VEHICLE COMPANY LIMITED OF AMERICA, 1. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, County of Palm Beach, State of Florida, has named PERCY F. HALL located at 2800 North Flagler Drive, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 11th day of August, 1995.

Registered Agent