

P96000024018

MAURER & MAURER  
ATTORNEYS & COUNSELORS AT LAW

WILLIAM F. MAURER (1987-1973)  
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(308) 462-7808  
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March 11, 1996

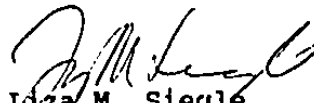
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: West Lake Carts, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for West Lake Carts, Inc., together with our check in the amount of \$122.50, being \$35.00 for the filing fee, \$52.50 for a certified copy and \$35.00 for the Registered Agent Designation.

Yours very truly,

  
Liza M. Siegle  
For the Firm

LMS/mjb

Encls.

FILED  
96 MAR 13 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/13/96--01056--009  
\*\*\*122.50 \*\*\*122.50

3/8/96

ZB

ARTICLES OF INCORPORATION  
OF  
WEST LAKE CARTS, INC.

FILED  
96 MAR 13 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

West Lake Carts, Inc.

The address of the principal office of this corporation shall be 1529 S. W. 3rd Street, Pompano Beach, Florida 33060, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1529 S. W. 3rd Street. Pompano Beach, Florida 33060, and the name of the initial registered agent of the

corporation at that address is George Engelhardt.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and street address of the initial member of the Board of Directors is:

Dominic DeStafino Director	1529 S. W. 3rd Street Pompano Beach, FL 33060
George Engelhardt Director	1529 S. W. 3rd Street Pompano Beach, FL 33060
Leo Holt Director	1529 S. W. 3rd Street Pompano Beach, FL 33060

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dominic DeStafino President	1529 S. W. 3rd Street Pompano Beach, FL 33060
Leo Holt Vice President	1529 S. W. 3rd Street Pompano Beach, FL 33060
George Engelhardt Secretary	1529 S. W. 3rd Street Pompano Beach, FL 33060
George Engelhardt Treasurer	1529 S. W. 3rd Street Pompano Beach, FL 33060

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George Engelhardt  
1529 S. W. 3rd Street  
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6<sup>th</sup> day of March, 1996.

  
George Engelhardt

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
George Engelhardt

**FILED**  
96 MAR 13 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

P960000024018

FILED  
96 DEC 30 PM 3:09  
SECRETARY OF STATE  
FLORIDA

12-24-96

Alan R. Berliner

Requestor's Name

87 NE 44 ST #8

Address

Fort Lauderdale FL 33334

City

State

Zip

Phone

(954) 220-0202 B

ACTION ONLY

W96-27006

800002037999--7

-12/26/96--01002--023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

West Lake Carts, Inc.

Name

Change

EFFECTIVE DATE

11/97

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) With Wait

☒ Pick Up

( ) Mail Out

Name	ADP
Availability	12/30/96
Document	ADP
Examiner	ADP
Updater	ADP
Verifier	ADP
Acknowledgment	ADP
W.P. Verifier	ADP

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

RECEIVED  
55 DEC 26 AM 10:27  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

96 DEC 30 AM 9:23

DIVISION OF CORPORATION

December 26, 1996

Empire

SUBJECT: WEST LAKE CARTS, INC.  
Ref. Number: P96000024018

We have received your document for WEST LAKE CARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption must be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 896A00057261

EFFECTIVE DATE  
11/1/97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WEST LAKE CARTS, INC.

FILED  
96 DEC 30 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended to read as follows:

NAME:

The name of the corporation shall be:

FLORIDA GAS & ELECTRIC VEHICLES, INC.

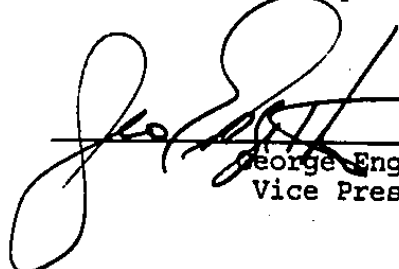
SECOND: The date of the amendment's adoptions is December 27, 1996

THIRD: The effective date for the amendment will be  
January 1, 1997

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of December 1996

  
\_\_\_\_\_  
George Engelhardt  
Vice President