

p96000038890

Pierino Verrelli
10286 Boca Springs Drive
Boca Raton, FL 33428

April 29, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
MAY 1 1996
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation
ULTRATECH AUTOMOBILE, INC.

Dear Sir/Madam:

Enclosed for filing please find original and one copy of Articles of Incorporation of ULTRATECH AUTOMOBILE, INC. and our check in the sum of \$122.50 for filing fees.

Kindly return a true and correct copy of the Articles of Incorporation of ULTRATECH AUTOMOBILE, INC. to my attention in the enclosed addressed stamped envelope.

Thank you for your attention and assistance in this matter.

Sincerely,

Pierino Verrelli

Pierino Verrelli

PV:ad
Enclosures

RECEIVED
MAY - 1 PM 3:19
TALLAHASSEE, FLORIDA

SN MAY - 6 1996

ARTICLES OF INCORPORATION
OF
ULTRATECH AUTOMOBILE, INC.

FILED
2017-11-19 PM 3:19
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME AND PRINCIPAL OFFICE

The name of this corporation is **ULTRATECH AUTOMOBILE, INC.**
The address of the principal office is 10286 Boca Springs Drive,
Boca Raton, FL 33428.

ARTICLE 2 - DURATION

This corporation shall exist perpetually commencing on the
date these articles are filed with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of operating a
business for automobile electronic technology to the general
public, and for transacting any or all lawful business permitted by
statute.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common
stock having \$1.00 par value per share.

ARTICLE 5 - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this
corporation is 10286 Boca Springs Drive, Boca Raton, Florida 33428
and the name of the initial registered agent of this corporation at
that address is Pierino Verrelli.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Pierino Verrelli	President, Treasurer
10286 Boca Springs Dr.	Secretary and Director
Boca Raton, FL 33428	

Giacomo Verrelli	Vice President
22488 Overture Circle	
Boca Raton, FL 33428	

ARTICLE 7 - FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Pierino Verrelli	President, Treasurer
10286 Boca Springs Dr.	Secretary and Director
Boca Raton, FL 33428	

Giacomo Verrelli	Vice President
22488 Overture Circle	
Boca Raton, FL 33428	

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles is:
Pierino Verrelli, 10286 Boca Springs Dr., Boca Raton, FL 33428.

ARTICLE 9 - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite their names:

Piorino Verrolli	500 Shares
Giulio Verrolli	500 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with the unanimous approval, of the Board of Directors, prior to their issuance, if at all.

ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE 11 - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - INDEMNIFICATION

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

ARTICLE 13 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 28 day of April, 1996.

Pierino Verrelli
PIERINO VERRELLI

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of April, 1996, by Pierino Verrelli, who is personally known to me or who has shown Florida DCF# V640-660-53-428-9 as identification, and who did take an oath.

Annabelle V. D'Angelo
Name: Annabelle V. D'Angelo
Notary Public - State of Florida
Commission No.: CC233750
My commission expires: 10/06/96



OFFICIAL SEAL
Annabelle V. D'Angelo
My Commission Expires
Oct. 6, 1996
Comm. No. CC 233750

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT OF
ULTRATECH AUTOMOBILE, INC.**

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

1. The name of the corporation is: **ULTRATECH AUTOMOBILE, INC.**

2. The name and address of the registered agent and office is: **PIERINO VERRELLI, 10206 Boca Springs Drive, Boca Raton, Florida 33428.**

Pierino Verrelli
Pierino Verrelli
Incorporator

Dated: 4/28/96

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.

Pierino Verrelli
PIERINO VERRELLI

Dated: 4/28/96

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of April, 1996, by Pierino Verrelli, who is personally known to me and who did take an oath.

Annabelle V. D'Angelo
Name: Annabelle V. D'Angelo
Notary Public - State of Florida
Commission No.: CC233750
My commission expires: 10/06/96



OFFICIAL SEAL
Annabelle V. D'Angelo
My Commission Expires
Oct. 6, 1996
Comm. No. CC 233750

FILED
36 MAY -1 PM 3:20
HALL COUNTY, FLORIDA

(Corp\Articles.ann)