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Charter Number Only

1-23-97.

Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Koenigsegg Automobile Corporation

Empire Toll Free: 1-800-432-3028

RECEIVED
97 JAN 24 AM 11:45
DIVISION OF CORPORATION
FILED
97 JAN 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail | |

Name	JDL
Availability	
Document	
Examiner	
Updater	VHJ
Verifier	
Acknowledgment	
W.P. Verifier	

EFFECTIVE DATE
1-22-97

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EFFECTIVE DATE

1-22-97

ARTICLES OF INCORPORATION

OF

Koenigsegg Automobile Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - CORPORATE NAME

The name of the corporation is:

Koenigsegg Automobile Corporation

ARTICLE TWO - DURATION

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of engaging or transacting 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 FOUR - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 (one hundred thousand) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is

Name: Kenneth J. Sokolsky
Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
County: Broward
State: Florida
Zip Code: 33309

The mailing address of the corporation is:

Address: PO Box 5279
City: Pompano Beach
State: Florida
Zip Code: 33074

ARTICLE SIX - OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and street address of the initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

President

Jesko von Koenigsegg
PO Box 5279
Pompano Beach, Florida 33074

Vice President, Treasurer

Lennart Blomkvist
PO Box 5279
Pompano Beach, Florida 33074

Secretary

Christian von Koenigsegg
PO Box 5279
Pompano Beach, Florida 33074

ARTICLE SEVEN - INCORPORATOR

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

Kenneth J Sokolsky
2400 W Cypress Creek Road, Suite 100
Fort Lauderdale, Florida 33309

The undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 1997.


Kenneth J Sokolsky, Incorporator

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Koenigsegg Automobile Corporation
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
County: Broward
State: Florida
Zip Code: 33309

has named Kenneth J Sokolsky located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Kenneth J Sokolsky, Registered Agent