

P97000020782

Moore  
782 N. Armenia  
TAMPA, FL 33604

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zero Automotive Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002095119--1  
02/24/97--01029--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1297-4686  
3/1/96  
Pus off.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1997

FRED MOORE  
7820 N. ARMENIA  
TAMPA, FL 33604

SUBJECT: ZERO AUTOMOTIVE, INC.  
Ref. Number: W97000004686

We have received your document for ZERO AUTOMOTIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00010345

(813) 996-7335  
Fred Moore Sr.

**ARTICLES OF INCORPORATION**

**OF**

**ZERO AUTOMOTIVE, INC.**

**ARTICLE ONE**

**1.01 THE NAME OF THE CORPORATION IS ZERO AUTOMOTIVE, INC.**

**ARTICLE TWO  
(Nature of Business)**

**2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.**

**ARTICLE THREE  
(Capital Stock)**

**3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IN ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.**

**ARTICLE FOUR  
(Capital)**

**4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100)**

**ARTICLE FIVE  
(Corporate Existence)**

**5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS 03-31-97.**

**5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.**

**ARTICLE SIX  
(Principal Office)**

**FILED  
97 MAR -6 AM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:**

**7410 GROVER LANE**

**LAND O' LAKES, FLORIDA 34639**

**(813) 996-7335**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN  
(Number of Directors)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).**

**ARTICLE EIGHT  
(Name & Address of the Board of Directors)**

**8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:**

**FRED A MOORE, SR, PRESIDENT AND INCORPORATOR  
7410 GROVER LANE  
LAND O' LAKES, FLORIDA 34639 (813) 996-7335**

**WANDA F. MOORE, VICE-PRESIDENT  
7410 GROVER LANE  
LAND O' LAKES, FLORIDA 34639 (813) 996-7335**

**CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST, ZERO AUTOMOTIVE, DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES FRED A. MOORE, SR, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 7410 GROVER LANE, LAND O' LAKES, FLORIDA 34639, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.**

ACKNOWLEDGEMENT

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Fred A. Moore Sr.

\_\_\_\_\_, AS AGENT AND PRINCIPAL OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS  
17<sup>th</sup> DAY OF Feb 1997

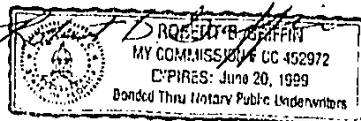
Linda P. Dwyer  
WITNESS

Mark F. Keller  
WITNESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ON THIS 17<sup>th</sup> DAY OF Feb, 1997 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED FRED A. MOORE, SR., KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 17<sup>th</sup> DAY OF Feb, 1997.



FILED  
97 MAR -6 AM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA