

P08000025720

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(Address)

(City/State/Zip/Phone #)

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2008 MAR 10 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 11 2008

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

**SUBJECT:** E3 Cars, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: E3 Cars, Inc. / Trond Schou  
Name (Printed or typed)

7941 Mercantile Street  
Address

N. Ft. myers, Florida 33917  
City, State & Zip

239-567-5030  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

E3 Cars, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7941 Mercantile Street

N.Ft. Myers, Florida 33917

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacturing

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Trond Schou- President 538 Coral Dr.,Cape Coral,Fl. 33904

Nils Johnsen- Vice President 127 Bayshore Dr, Cape Coral, Fl 33904

Per Petersen- Secretary 7941 Mercantile St, N. Ft. myers, Fl.33917

Andrew Gundersen- Treasurer 7941 Mercantile St, N. Ft. Myers, Fl 33917

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

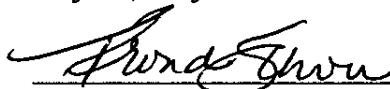
Trond Schou  
538 Coral Drive  
N. Ft. Myers, Fl 33904

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Nils M. Johnsen  
127 Bayshore Dr.  
Cape Coral, Fl 33904

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 TROND SCHOU  
Signature/Registered Agent

3/1/08  
Date

 NILS JOHNSON  
Signature/Incorporator

3/1/08  
Date