

P25000007582 ^{PL} 2-11-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

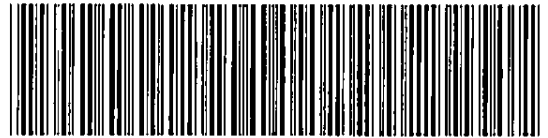
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

W2500000381 ^{PL} 2-25

Office Use Only



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2-11-25

2:58 FEB 11 PM 4:02
STATE
FILE

COVER LETTER

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

SUBJECT: USA Supercharge Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott D. Coloney
Name (Printed or typed)

227 SW 2nd Avenue
Address

Fort Lauderdale, Florida 33301
City, State & Zip

954-760-4888
Daytime Telephone number

scoloney@ussupercharge.com
E-mail address: (to be used for future annual report notification)

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: USA Supercharge Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

227 SW 2nd Ave
Ft. Lauderdale, FL 33315

Mailing address, if different is:

227 SW 2nd Avenue,
Ft. Lauderdale FL 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Reseller of Supercharger
equipment & software. Management of
Supercharger locations.

ARTICLE IV SHARES

The number of shares of stock is: 5,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Scott Coloney President Name and Title: _____

Address: 832 SW 10th Street Address: _____
Fort Lauderdale FL
33315

Name and Title: Scott Coloney Treasurer Name and Title: _____

Address: 832 SW 10th Street Address: _____
Fort Lauderdale FL
33315

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name:

Flagler Duval Management

Address:

227 SW 2nd Avenue

Ft. Lauderdale FL
33315

ARTICLE VII INCORPORATOR

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

Name:

Scott Colony

Address:

832 SW 10th St

Ft Lauderdale FL 33315

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12-4-2024 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

Date

12/4/24

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

12/4/24

AFFIDAVIT OF DISSOLUTION AND TRANSFER OF RIGHTS

State of Florida
County of Broward

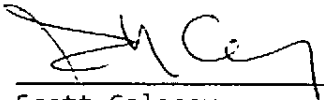
I, Scott Coloney, being duly sworn, do hereby declare and affirm as follows:

My name is Scott Coloney, and I am the owner of USA Supercharge, a not-for-profit corporation.

I am releasing all rights to the name "USA Supercharge" and am dissolving the not-for-profit corporation, which was mistakenly set up.

I am transferring all rights to the name "USA Supercharge" to USA Supercharge Inc., a for-profit corporation.

I have personal knowledge of the facts stated in this affidavit and believe them to be true and correct.




Scott Coloney
Owner, USA Supercharge Inc. not for profit
December 5, 2024

Notary Public for the State of Florida

Sworn to and subscribed before me this 5th of December, 2024, by Scott Coloney, who is personally known to me.

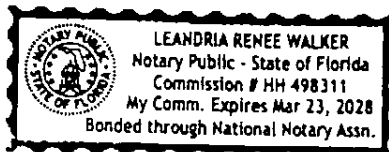
[Seal]

2024 FEB 11 AM 4:02
STATE OF FLORIDA
NOTARY PUBLIC



Signature of Notary Public
Leandria Walker

My Commission Expires: 3/23/28



State of Florida

Department of State

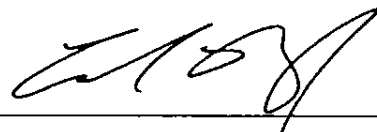
I certify that the attached is a true and correct copy of the Articles of Dissolution, filed on January 31, 2025, dissolving USA SUPERCHARGE INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N23000003701.

FILED
STATE
OFFICE
FEB 11 PM 4:02
419

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Second day of February, 2025*




Secretary of State

FILED
Jan 31, 2025
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
USA SUPERCHARGE INC.

SECOND: The document number of the corporation: N23000003701

THIRD: The file date of the articles of incorporation: March 29, 2023

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The dissolution was authorized by a majority of the directors.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SCOTT COLONEY

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

20 FEB

STATE
FEB 20 4:02 PM '25