

PD3000091835

(Requestor's Name)

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(City/State/Zip/Phone #)

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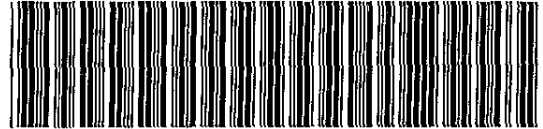
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

HydroDynamics USA, Inc.

SUBJECT: THE POWER SPORTS GROUP 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: D. MATTHEWS
Name (Printed or typed)

2882 POLO ISLAND DRIVE
Address

WELLINGTON FL 33414
City, State & Zip

561 309 7728
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2003

D. MATTHEWS
2882 POLO ISLAND DRIVE
WELLINGTON, FL 33414

SUBJECT: HYDRODYNAMICS USA, INC.
Ref. Number: W03000023479

We have received your document for HYDRODYNAMICS USA, 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):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 003A00046842

ARTICLES OF INCORPORATION

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

FILED

03 AUG 21 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HydroDynamics USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2882 POLO ISLAND DRIVE
WELINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AFTER-MARKET EQUIPMENT SALES

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):

DARREN MCGARVE - DIRECTOR / PRESIDENT / CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

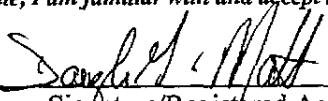
DOUGLAS G. MATTHEWS
2882 POLO ISLAND DRIVE
WELINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS G. MATTHEWS
2882 POLO ISLAND DRIVE
WELINGTON, FL 33414

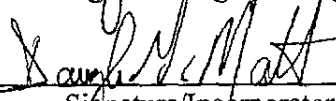
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/19/03

Date



Signature/Incorporator

8/19/03

Date