

P00000081832

TRANSMITTAL LETTER

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

000003280130--0  
-06/07/00--01075--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

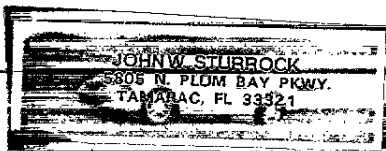
☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)



City, State & Zip

Daytime Telephone number

FILED  
00 AUG 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W-2002

KR  
8/29



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 14, 2000

JOHN W STURROCK  
5805 N PLUM BAY PKWY  
TAMARAC, FL 33321

SUBJECT: POWERED BY VW, INC.  
Ref. Number: W00000020002

We have received your document for POWERED BY VW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 300A00043711

ARTICLES OF INCORPORATION  
OF  
POWERED BY VW, INC.

**FILED**  
00 AUG 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1**

NAME

The name of this Corporation is POWERED BY VW, INC.

**ARTICLE 2**

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 5805 N. PLUM BAY PARKWAY, TAMARAC, FL 33321.

**ARTICLE 3**

MAILING ADDRESS

The mailing address of this Corporation shall be, 5805 N. PLUM BAY PARKWAY, TAMARAC, FL 33321.

**ARTICLE 4**

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5**

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE

DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### **ARTICLE 6**

##### **PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE 7**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 4416 N.W. 92ND WAY, SUNRISE, FL 33351, and the name of the initial registered agent of this Corporation at that address is WADE AMMONS.

#### **ARTICLE 8**

##### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is JOHN STURROCK, whose address is 5805 N. PLUM BAY PARKWAY, TAMARAC, FL 33321.

#### **ARTICLE 9**

##### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

**ARTICLE 10**

**INDEMNIFICATION**

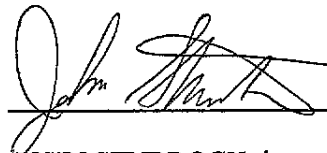
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 11**

**MEETINGS BY TELECONFERENCING**

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 21<sup>ST</sup> day of AUGUST, 2000.

A handwritten signature in black ink, appearing to read "John Sturrock", is written over a horizontal line.

JOHN STURROCK, Incorporator

DESIGNATION OF REGISTERED AGENT  
FOR  
POWERED BY VW, INC.


FILED  
00 AUG 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

POWERED BY VW, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, WADE AMMONS, whose address is, 4416 N.W. 92ND WAY, SUNRISE, FL 33351, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
WADE AMMONS