

TRANSMITTAL LETTER

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

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-03/02/01--01098--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Passion Hydraulics, Inc.  
(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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Joshua Vega  
Name (Printed or typed)

18615 SW 104 Ct  
Address

Miami, FL 33157  
City, State & Zip

305-926-7784  
Daytime Telephone number

FILED  
01 MAR -2 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DeB  
3/7

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**ARTICLES OF INCORPORATION  
OF  
PASSION HYDRAULICS, INC.**

I, THE UNDERSIGNED, hereby for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

**ARTICLE I, NAME**

The name of this corporation shall be:

PASSION HYDRAULICS, INC.

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**ARTICLE II, PRINCIPAL OFFICE**

The initial street address for principal office and mailing address of the corporation shall is:

18615 SW 104 CT  
Miami, Florida 33157

**ARTICLE III, PURPOSE**

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

The present main business of the corporation is consulting, selling, and installing hydraulic systems, and car audio.

**ARTICLE IV, SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock of Two Dollars (\$2.00) par value.

## **ARTICLE V, TERMS OF EXISTENCE**

The corporation is to have perpetual existence.

## **ARTICLE VI, DIRECTORS**

This corporation will have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but never less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any persons who serves at the request of this corporation, as director or officer of any corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be in that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of corporation to indemnify, reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way affect or invalidated by the fact that any of the directors or the corporation are pecuniary or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any directors of the corporation who is also director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereafter to authorize any such contractor transaction, with the like force and effect as if were not such director or officer of such other corporation or not so interested.

### **ARTICLE VII, INITIAL OFFICERS/DIRECTORS**

The officers of this corporation shall be a President and a Treasurer, and such other officers, agents and factors as be chosen in such manner, hold there offices for such terms, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

### **ARTICLE VIII, INITIAL DIRECTORS**

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this corporation, and the corporation Laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Title	Address
Joshua Vega	President	10530 SW 199 Street Miami, Florida 33157
Joel Vega	Vice President	10751 SW 168 Street Miami, Florida 33157

### **ARTICLE IX, INCORPORATOR**

The following is the name and address of the Incorporates of these Articles of Incorporation:

Name	Address
Joshua Vega	10530 SW 199 Street Miami, Florida 33157

### **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner or thereafter prescribed by Statute, and all rights conferred on stockholders herein subject to this reservation.

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**ARTICLE XI, REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joshua Vega  
10530 SW 199 Street  
Miami, Florida 33157

IN WITNESS WHEREOF, The undersigned, as a subscribing incorporate, have hereunto set our hands and seals this 26<sup>th</sup> day of February 2001 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

*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*

*Joshua Vega*  
Signature/Registered Agent

2-26-01  
Date

*Joshua Vega*  
Signature/Incorporator

2-26-01  
Date

BEFORE ME, Personally appeared

Mr. Joshua Vega known to me the person described in and who executed the foregoing Articles of incorporation and acknowledgement before me that he executed the same freely and voluntary for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26<sup>th</sup> day of February 2001.

*Joshua Vega*

*Arthur L Buckley*

Notary Public  
State of Florida at Large

