

Pollock

Charter Number Only

26919

Andrews & Company

Requestor's Name

9836 West Sample Rd

Address

Coral Springs, Fl. 33065

City

State

Zip

Phone

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CORPORATION(S) NAME

500003853625--1  
-03/15/01--01014--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Powersports Financial Services, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 MAR 15 AM 9:31

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Mail Out            |   |   |

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CR2E031 (R8-85)

FILED  
01 MAR 15 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**POWERSPORTS FINANCIAL SERVICES, INC.**

**FILED**  
01 APR 15 AM 11:57  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:

**POWERSPORTS FINANCIAL SERVICES, INC.**

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is  
**12130 NW 5 Court Plantation, FL 33325**

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is  
**12130 NW 5 Court Plantation, FL 33325**  
and the name of the initial registered agent at such address is  
**Keith Winn**

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Keith Winn**  
**12130 NW 5 Court**  
**Plantation, FL 33325**

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

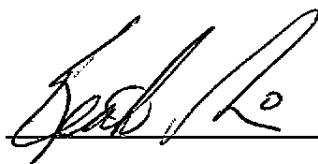
**Keith Winn  
12130 NW 5 Court  
Plantation, FL 33325**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this  
5th Day of March, 2001.

  
\_\_\_\_\_

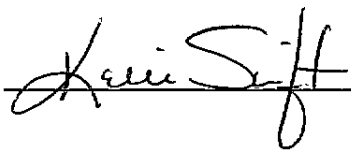
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Keith Winn**, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 5th day of  
March, 2001.

My Commission Expires:



  
\_\_\_\_\_ Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

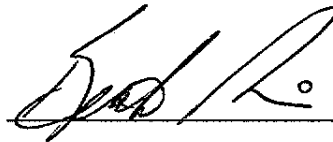
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates  
**Keith Winn** as its Resident Agent to accept service of process within this State.



Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Agent

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01 MAR 15 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA