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| (Requestor's Name)                      |  |  |
|   |  |  |
| (Address)                               |  |  |
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| (Address)                               |  |  |
|   |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
|   |  |  |
| (Business Entity Name)                  |  |  |
|   |  |  |
| (Document Number)                       |  |  |
|   |  |  |
| Certified Copies Certificates of Status |  |  |
|   |  |  |
| Special Instructions to Filing Officer: |  |  |
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Office Use Only



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SECRETARY OF STATE

23,03

## TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 H2 Club, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$78.75 **□** \$78.75 \$70.00 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED H2 Club, Inc. FROM: Name (Printed or typed) 1330 West Newport Center Drive Address Deerfield Beach, FL 33442 City, State & Zip

954-344-1565

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

Daytime Telephone number

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621   | , F.S. (Profit)  | FILED   |
|---|--|---|
| The name of the corporation shall be:   | ** ·   | 03 JAN 27 AM 9: 34<br>SECRETARY UF STATE<br>TALL AHASSEE, FLORID      |
| H2 Club, Inc.   |  | MECHANIST   |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:   |  |   |
| 1330 West Newport Center Drive<br>Deerfield Beach, FL 33442   |  |   |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized Automotive Club   | is:  |   |
| ARTICLE IV SHARES The number of shares of stock is: 3000  | <del></del>  | <u></u>   |
| ARTICLE V INITIAL OFFICERS/DIRECT The name(s), address(es) and title(s):  | TORS (optional)  |   |
| ARTICLE VI REGISTERED AGENT The name and Florida street address of the register   | red agent is:  | · -   |
| Jason Rosoff<br>6133 NW 53 Circle<br>Coral Springs, FL 33067  | _  |   |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is:   | <del>.</del>   | -   |
| Jason Rosoff<br>6133 NW 53 Circle<br>Coral Springs, FL  | -  |   |
| **************  | ******   | ********  |
| Having been named as registered agent to accept service of pr<br>certificate, I am familiar with and accept the appointment as re | ocess fo <u>r</u> the above stated or<br>gistered agent and agree to | corporation at the place designated in this<br>o act in this capacity |
| Jan Kall  | <u>-</u> -   | 1/23/03   |
| Signature/Registered Agent  |  | Date  |

1/23/03 Date