

PD3000091830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100022211161

08/15/03--01010--003 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 21 PM 1:29

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 18, 2003

D. MATTHEWS  
2882 POLO ISLAND DRIVE  
WELLINGTON, FL 33414

SUBJECT: THE POWER SPORTS GROUP, INC.  
Ref. Number: W03000023480

We have received your document for THE POWER SPORTS GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 903A00046842

## TRANSMITTAL LETTER

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

SUBJECT: THE POWER SPORTS GROUP (AMERICA), 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. MATTHEW  
Name (Printed or typed)

2882 Polo Island Dr  
Address

W. AUNTON FL  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

FILED

03 AUG 21 PM 1:29

**ARTICLE I NAME**

The name of the corporation shall be:

THE POWER SPORTS GROUP (America), Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2882 POLO ISLAND DRIVE  
WELLSINGTON, FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

AFTER-MARKET 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 McGARVIE — CEO/PRESIDENT/DIRECTOR

**ARTICLE VI REGISTERED AGENT**

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

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

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DOUGLAS G. MATTHEWS  
2882 POLO ISLAND DRIVE  
WELLSINGTON, 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

Douglas G. Matthews  
Signature/Registered Agent

8/19/03  
Date

Douglas G. Matthews  
Signature/Incorporator

8/19/03  
Date