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**Woodward Warrick, Esq.**  
The Crexent Business Center  
2881 East Oakland Park Boulevard  
Suite 208  
Fort Lauderdale, Florida 33306

Admitted to practice in  
Florida and Michigan

(954) 567-2142 voice  
(954) 567-2234 telefax

July 27, 2005

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: The Horsepower Connection, Inc.

Dear Sir/Madam,

Enclosed please find: the signed original Articles of Incorporation for The Horsepower Connection, Inc.; a copy of the Articles of Incorporation; the Transmittal Letter; and check #1878 in the amount of Seventy-eight dollars and seveny-five cents (\$78.75) for the Filing Fee and Certificate of Status.

Should you have any questions please do not hesitate to call me.

Cordially,

  
Woodward C. Warrick, Esq.

WCW/ma  
Enclosures:

05 JUL 29 PM 9:05  
SECRETARY OF STATE  
VISION FOR FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** THE HORSEPOWER CONNECTION, 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:** Woodward C. Warrick, Esq.  
Name (Printed or typed)

2881 E. Oakland Park Blvd. #208  
Address

Fort Lauderdale, Florida 33306  
City, State & Zip

(954) 567-2142  
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)

## ARTICLE I NAME

The name of the corporation shall be:

THE HORSEPOWER CONNECTION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4022 N.W. 72nd Avenue  
Coral Springs, Florida 33065

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose legal in the state of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000)

## ~~ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)~~

~~The name(s), address(es), and title(s)~~

## ARTICLE V REGISTERED AGENT

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


James Gallaudet  
4022 N.W. 72nd Avenue  
Coral Springs, Florida 33065

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Woodward C. Warrick, Esq.  
2881 E. Oakland Park Blvd. #208  
Fort Lauderdale, FL 33306

\*\*\*\*\*  
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

  
Signature/Registered Agent

  
Date

7/27/05

7/27/05