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TRANSMITTAL LETTER

FILED

96 NOV 27 PM 2:04

SECRET  
TALLAHASSEE, FLORIDA

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

000001989180--3  
-10/29/96--01126--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Voss Racing Engines, Inc  
(Proposed corporate name - must include suffix)

W96-23282  
621

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Juette S. Valdes  
Name (printed or typed)

18995 Biscayne Drive  
Address

Homestead FL 33030  
City, State & Zip

(305) 251-5000  
Daytime Telephone number

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

KA  
12-3-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 1, 1996

YVETTE G. VALDES  
18995 BISCAYNE DRIVE  
HOMESTEAD, FL 33030

SUBJECT: VOSS RACING ENGINES, INC.  
Ref. Number: W96000023282

We have received your document for VOSS RACING ENGINES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address.

Please return 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 (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 296A00050429

*We can be reached at the following  
Phone # (954) 792-9793.*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Voss Racing Engines, Inc.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5460 St Road 84  
Bay #9  
Davie Fla 33314

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yvette G. Valdes  
18995 Biscayne Drive  
Homestead, FL 33030

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK VOSS, 5460 SR 84, DAVIE FL 33314  
KENNETH VOSS, 5460 SR 84, DAVIE, FL 33314  
Virgilio V. Valdes, 5460 SR 84, DAVIE, FL 33314.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Mark J Voss  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Voss Racing Engines, Inc.
2. The name and address of the registered agent and office is:

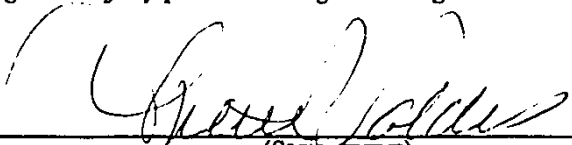
Yvette G. Valdes  
(NAME)

18995 Biscayne Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Homestead FL 33030  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

10/4/96  
(DATE)