

TRANSMITTAL LETTER

P98000085483

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

SUBJECT: Power Tech Performance Accessories, Inc.  
(Proposed corporate name - must include suffix)

700002654567--6  
-10/02/98--01068--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ROBERT STERN  
Name (Printed or typed)

1825 W. 44. PL # 309  
Address

THALEAH FL 33012  
City, State & Zip

Robert Stern GAVE 305/558-9546  
Daytime Telephone number

AUTHORIZATION BY PHONE TO  
CORRECT Correct Art. I  
DATE 10-6-98  
DOC EXAM. CB

Robert Stern  
called me  
to correct  
spelling in  
accessories

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 OCT -2 AM 11:27

FILED

CB  
10-6-98  
2

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Power Tech Performance Accessories, Inc.,

### ARTICLE II PRINCIPAL OFFICE

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

1825 W. 44 PL. HIALEAH FL, 33012

MAILING ADDRESS = P.O. BOX 127539, HIALEAH FL, 33012-1625

### ARTICLE III SHARES

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

THERE WILL BE 100 SHARES OF STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT STERN (OWNER)  
1825 W. 44 PL  
HIALEAH FL, 33012

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT STERN  
1825 W. 44 PL # 309  
HIALEAH FL, 33019

  
Signature/Incorporator

9/28/98  
Date

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

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/Registered Agent

9/28/98  
Date