

P99000063055



**THE UNITED STATES
CORPORATION
COMPANY**

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Kim Clemons

99 JUL 15 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account No.: 072100000032

Reference

Authorization: Patricia Piquero

Cost Limit : \$ 70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Horse Power Unlimited, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

200002932202-9

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
PH
7/15/99
99 JUL 15 AM 11:24
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HORSEPOWER UNLIMITED, INC.**

FILED
99 JUL 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be: **HORSEPOWER UNLIMITED, INC.**

ARTICLE II

Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, any other state, country, territory, nation or throughout the world:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold the investment or otherwise, use and operate, real estate of all kinds improved, or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by this corporation.

(c) To carry on in any capacity any business or trade deemed legal in the State of Florida or

throughout the world.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

(i) To carry on any or all of its operations and business, and to promote its objects within the State of Florida, elsewhere or throughout the world, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporation.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in the company with others and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is five hundred (500) shares of common stock having one dollar (\$1.00) par value. The corporation will begin business with five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV

Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 17071 West Dixie Highway, North Miami Beach, Miami-Dade County, Florida 33160, or such other location as the Board of Directors may designate.

ARTICLE V

Term of Existence

This corporation shall exist perpetually.

ARTICLE VI

Initial Board of Directors

This corporation shall have no less than one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1).

ARTICLE VII

Subscriber

The name and street address of the subscriber of this corporation is:

**WILLIAM L. ROGERS
17071 West Dixie Highway
North Miami Beach, Florida 33160**

ARTICLE VIII

Officers

The name and street address of the officer(s) of this corporation is:

POSITION

President/Director**Registered Office & Registered Agent**

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida, for the uses and purposes aforesaid, this 14 day of July, 1999.

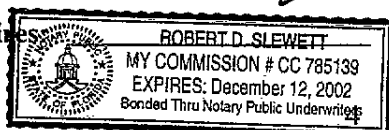
WILLIAM L. ROGERS, Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **WILLIAM L. ROGERS**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 14th day of July, 1999.

NOTARY PUBLIC
State of Florida

My Commission Expires

FILED

ACCEPTANCE BY REGISTERED AGENT

99 JUL 15 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **WILLIAM L. ROGERS, Esquire**, does hereby accept the foregoing appointment as registered agent for **HORSEPOWER UNLIMITED, INC.**, located at 205 SW 33rd Court, Fort Lauderdale, Florida 33315, and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 14th day of July, 1999.



WILLIAM L. ROGERS, Esquire
Registered Agent