

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

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Phone : (727) 507-9559
Fax Number : (727) 507-9779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Power Sport Dealers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
POWER SPORT DEALERS, INC.

ARTICLE I. NAME

The name of this corporation is Power Sport Dealers, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on December 15, 1999. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The initial Board of Directors, who shall serve until his successor(s) are elected and qualified is: Gary Lee Dove and William J. Marvin

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS OF THE CORPORATION

This corporation's initial mailing address is: 617 Holly Court; Dunedin, Florida 34698.

The name and address of the individual who shall serve as this corporation's initial registered agent is: Douglas L. Hilbert; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

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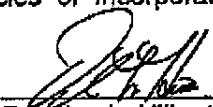
ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is: Douglas L. Hilker; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 15th day of December, 1999.




Douglas L. Hilker
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Power Sport Dealers, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Power Sport Dealers, Inc.

Dated this 15 day of December, 1999.



Douglas L. Hilker
Registered Agent

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