

13 Oct 2005 15:11 A1 3P01 # RVI IS 58 281 p.1

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010800247  
Phone : (877)527-3463  
Fax Number : (305)675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

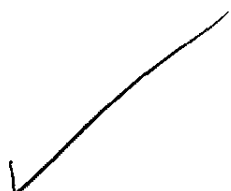
**PALM HARBOR GOLF CARS, INC.**

Certificate of Status	0
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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  
PALM HARBOR GOLF CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is  
37502 Us Highway 19 N  
Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized :  
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:  
Dorothea Giordano  
37502 Us Highway 19 N  
Palm Harbor, FL 34684

Director & Vice President:  
Nicolas Giordano  
37502 Us Highway 19 N  
Palm Harbor, FL 34684

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PAGE 2 PALM HARBOR GOLF CARS, INC.

ARTICLE VI REGISTERED AGENT

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

Dorothea Giordano  
37502 Us Highway 19 N  
Palm Harbor, FL 34684

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Dorothea Giordano  
37502 Us Highway 19 N  
Palm Harbor, FL 34684

\*\*\*\*\*

*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.*

  
Dorothea Giordano / Registered Agent

10-12-04  
Date

  
Dorothea Giordano / Incorporator

10-12-04  
Date

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