

P9700002657

TRANSMITTAL LETTER

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

500002117715--4
-03/19/97--01036--003
*****78.75 *****78.75

SUBJECT: Southern Golf Cars, Inc.
(Proposed corporate name - must include suffix)

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: WALTER R. SMITH II
Name (Printed or typed)

11921 SW 271 Terr
Address

HMstd. FL. 33032
City, State & Zip

(305) 245-2611
Daytime Telephone number

FILED
97 MAR 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
SOUTHERN GOLF CARS, INC.**

97 FILED
MAR 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural person competent to contract, hereby subscribes to these Articles to form a corporation under and pursuant to the laws of the State of Florida for the purpose hereinafter stated.

ARTICLE I - NAME

The name of this corporation is SOUTHERN GOLF CARS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon a sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10741 S.W. 47 ST., Miami, Florida 33165; and the name of the initial registered agent of this corporation at that address is Lillian E. Smith.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time by the by-laws, but shall never be less than one director. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WALTER R. SMITH	10741 S.W. 47 Street Miami, Florida 33165
LILLIAN E. SMITH	10741 S.W. 47 Street Miami, Florida 33165

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
WALTER R. SMITH	10741 S.W. 47 Street Miami, Florida 33165

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the stockholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto; and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this 16 day of March, 1997.


WALTER R. SMITH

STATE OF FLORIDA

COUNTY OF DADE

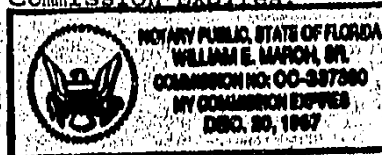
BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared WALTER R.


Notary L

permitted
SMITH known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16 day of March, 1997.

William E. March, Sr.
NOTARY PUBLIC, State of Florida
My Commission Expires:



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SOUTHERN GOLF CARS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 10741 S.W. 47 Street, Miami, Florida has named Lillian E. Smith located at 10741 S.W. 47 Street, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Lillian E. Smith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA