ATTORNEYS LAW

DAVID D. HALLOCK, JR. LAKELAND OFFICE

December 30, 1999

HANK B. CAMPBELL MARK G. CAPRON CONNIE C. DURRENCE CHRISTOPHER M. FEAR MITCHELL D. FRANKS STEPHEN B. FRENCH DAVID D. HALLOCK, JR. JACK P. JAMES, III MARK N. MILLER PATRICK J. MURPHY

GARY 5. RABIN NEIL A. RODDENBERY LOUISE W. SPIVEY KINGSWOOD SPROTT, JR. ROBERT G. STOKES JONATHAN B. TROHN ROBERT L. TROHN TED W. WEEKS, III

. H. LANE (RETIRED)

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

*****87.50 *****87.50

Re:

GOLF CAR & TRAILER, TIRE AND WHEEL, INC.

Our File No. G475-47029

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Golf Car & Trailer, Tire and Wheel, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of January 1, 2000.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

> Filing Fee \$70.00 Certified Copy Fee \$ 8.75 Certificate of Status \$ 8.75

If there are any questions concerning these Articles, I would appreciate volt telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation

I am

David D. Hallock, Jr.

DDH/sb **Enclosures**

A. Howell JAN 1 1 2000

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SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION



GOLF CAR & TRAILER, TIRE AND WHEEL, INC.

OF

ARTICLE I - NAME

The name of this corporation is Golf Car & Trailer, Tire and Wheel, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 417 Via Bianca Drive, Davenport, Florida 33837, and the mailing address of this corporation is P.O. Box 92569, Lakeland, Florida 33804-2569.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on January 1, 2000.

<u>ARTICLE IV - PURPOSE</u>

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 417 Via Bianca Drive, Davenport, Florida 33837, and the name of the initial registered agent of this corporation at that office is Jeffrey L. Wendell.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Jeffrey L. Wendell 417 Via Bianca Drive Davenport, Florida 33837

Thomas R. Wagner 417 Via Bianca Drive Davenport, Florida 33837

Vanessa L. Orme 716 W. Deese Road Lakeland, Florida 33809

Gary W. Orme 716 W. Deese Road Lakeland, Florida 33809

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

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

FILED

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Pricorporation TALLAHASSEE, FLURIDA DAVID D. HALLOCK, JR.
STATE OF FLORIDA COUNTY OF POLK
The foregoing Articles of Incorporation were acknowledged before me this 30 day of December 1999, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced as identification and who did not take an oath. DEBORAH M. BELL NY COMMISSION & CC 752623 EXPIRES: June 21, 2002 EXPIRES: June 21, 2002 Bonded Thru Notary Public Underwriters NOTARY PUBLIC, State of Florida at Large
(Affix Notary Seal) Print name: Debrah M. Bell
My commission expires:
ACCEPTANCE OF REGISTERED AGENT
THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.
SIGNATURE:

, 1999