

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF E-GOLFCARTS.COM, INCORPORATED

# FILED 00 FEB -4 AM 10: 12

## FIRST: The corporate name that satisfies the requirements of Section 607 0401 FLORIDA **"E-GOLFCARTS.COM, INCORPORATED** ALLAHASSEE, FLORIDA

**SECOND:** The street address of the initial principal office of the corporation shall be 5325 140th Avenue North, Clearwater, FL 33760, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation is 2707 Foxfire Court, Clearwater, FL 33761, and the name of its initial registered agent at such address is: <u>William A. Dodd, Jr.</u>

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is Three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

William A. Dodd, Jr., 2707 Foxfire Court, Clearwater, FL 33761 Mike Souchak, 79 Pelican Place, Belleair, FL 33756 Laurin K. Dodd, P.O. Box 17820, Dunedin, FL 33762

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 31st day of January, 2000.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 11018 Southwest Hwy. Palos Hills, IL 60465 Phone: 708-974-1284 David L. Surina, Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION 00 FEB -4 AM 10: 12 NEURETARY OF STATE

### E-GOLFCARTS.COM, INCORPORATED

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: William A. Dodd, Jr., is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JANUARY 31, 2000

B William A. Dodd, Jr.

FILED

TALLAHASSEE, FLORIDA