

Division of Corporations

Page 1 of 2

P000000049518

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027451 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 18 PM 4: 49

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Golf Car World, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

AR 5/18

2000 MAY 18 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H00000027451

**ARTICLES OF INCORPORATION
OF
GOLF CAR WORLD, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of GOLF CAR WORLD, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is GOLF CAR WORLD, INC. and the street address of the initial principal office of the Corporation is 153 Northwest 16 Street, Boca Raton, Florida 33432.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

FAX AUDIT NO. H00000027451

FAX AUDIT NO. H00000027451

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 153 Northwest 16 Street, Boca Raton, Florida 33432 and the name of the initial Registered Agent of the Corporation at that address is Martina Harrer.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Martina Harrer

153 Northwest 16 Street
Boca Raton, Florida 33432ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Robert A. Huth, Jr., English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of May 2000.



ROBERT A. HUTH, JR., Incorporator

FAX AUDIT NO. H00000027451

FILED

004

2000 MAY 18 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H000000027451

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for GOLF CAR WORLD, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 17, 2000By: Martina Harrer
MARTINA HARRER, Initial
Registered Agent

FAX AUDIT NO. H000000027451