

**GRAY, HARRIS & ROBINSON**

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KELLY B. PLANTE, ESQUIRE

PO0000100338

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

800003438818--3  
-10/25/00--01048--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

**Lakeshore Golf Cars, Inc.**

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelley B. Plante*

Kelly B. Plante

KBP/ams  
Enclosures

GHRCORP/GHR2.300  
Buchanan/8926-3

ORLANDO  
407-843-8880



T. SMITH OCT 25 2000  
MELBOURNE  
321-727-8100

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 OCT 25 AM 11:38  
TO ATTORNEY  
SUFFICIENCY OF FILING

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 OCT 25 AM 10:58

51

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

00 OCT 25 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

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

ARTICLE II - ADDRESS

The principal office of the corporation is 7900 Bayflower Way, Orlando, Florida 32836.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

William A. Boyles

## ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Matthew Fitzgibbon	7900 Bayflower Way Orlando, FL 32836	Director/President Secretary/Treasurer

## ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Matthew Fitzgibbon	7900 Bayflower Way Orlando, Florida 32836

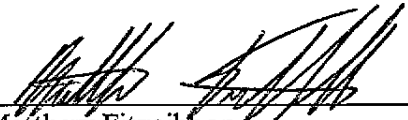
## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - AMENDMENT

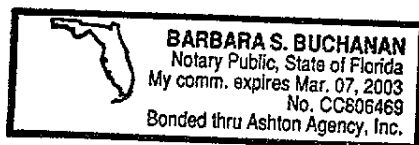
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of October, 2000.

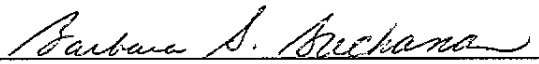
  
Matthew Fitzgibbon,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of October, 2000, by Matthew Fitzgibbon.



AFFIX NOTARY STAMP

  
Signature of Notary Public

Barbara S. Buchanan

(Print Notary Name)

My Commission Expires: 3-7-03

Commission No.: CC 806469

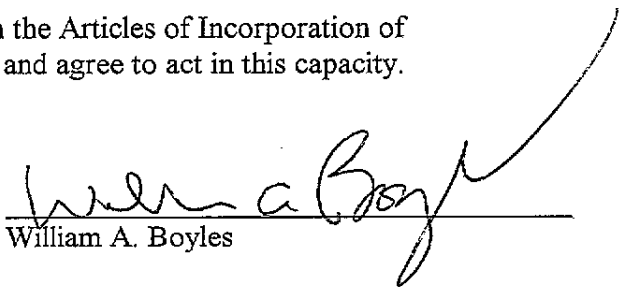
- ☒ Personally known, or  
☐ Produced Identification

Type of Identification Produced:  
\_\_\_\_\_

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
LAKESHORE GOLF CARS, INC., I hereby accept and agree to act in this capacity.

Dated: October 24<sup>th</sup> 2000.

  
\_\_\_\_\_  
William A. Boyles

**FILED**  
00 OCT 25 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA