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LAW OFFICE  
JANET W. BEHNKE, P.A.

500 N.E. EIGHTH AVENUE

OCALA, FLORIDA 34470-5345

POST OFFICE BOX 1237

OCALA, FLORIDA 34478-1237

JANET W. BEHNKE  
CERTIFIED CIRCUIT COURT MEDIATOR

FAX (352) 867-5111  
TELEPHONE (352) 732-6464

October 18, 2001

VIA AIRBORNE EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
01 OCT 19 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LEGEND GOLF CARS, INC.

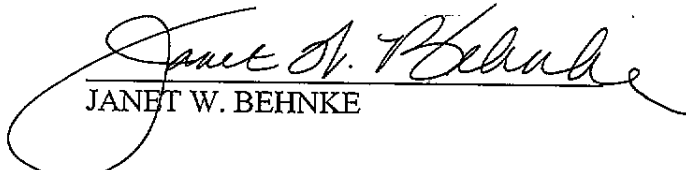
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for: Filing Fees - \$35.00, Registered Agent Designation - \$35.00, and certified copy of Articles of Incorporation \$8.75.

  
JANET W. BEHNKE

JWB/dr

cc: Michael J. Donley

E. Mitchell

OCT 22 2001

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

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

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 12121 SE Hwy 441, Belleview, FL 34420.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is JANET W. BEHNKE, 500 NE Eighth Avenue, Ocala, Florida 34470.

**ARTICLE V. INITIAL BOARD OF DIRECTORS.**

The Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

MICHAEL J. DONLEY  
104 Airport Square  
Adel, Ga 31620-9521

**ARTICLE V. INCORPORATOR.**

The name and street address of the incorporator of these articles of incorporation is:

MICHAEL J. DONLEY  
104 Airport Square  
Adel, Ga 31620

## ARTICLE VI. CORPORATE EXISTENCE

The corporation shall commence existence upon filing of these articles of incorporation.

The undersigned has executed these articles of incorporation on September 21, 2001.

  
MICHAEL J. DONLEY  
Incorporator

### Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of FS. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LEGEND GOLF CARS, INC.
2. The name of the registered agent is JANET W. BEHNKE.
3. The address of the registered agent/registered office is 500 N.E. Eighth Avenue, Ocala, Florida 34470.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Date: September 22, 2001.

  
JANET W. BEHNKE  
Registered Agent