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03 APR 18 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 21 2003

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ELITE CUSTOM CARS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: DAVID J. DUPREE  
Name (Printed or typed)

4608 4TH AVENUE NE  
Address

BRADENTON, FL 34208  
City, State & Zip

941-748-8980  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
FOR  
ELITE CUSTOM CARTS, INC.**

By these Articles of Incorporation, the undersigned hereby forms a corporation for profit pursuant to Chapter 607, F.S.:

**ARTICLE ONE  
NAME OF CORPORATION**

The name of the corporation shall be ELITE CUSTOM CARTS, INC. (hereinafter referred to as "Corporation").

**ARTICLE TWO  
PURPOSE OF THE CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The mailing address and address of the principal office of this Corporation is 1380 Gulf Boulevard, #406, Clearwater, Florida 33767.

**ARTICLE FOUR  
INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

**Bart J. Schneidewind  
1380 Gulf Boulevard #406  
Clearwater, Florida 33767**

**ARTICLE FIVE  
OFFICERS**

The officers of the Corporation shall be:

<b>President:</b>	<b>Bart J. Schneidewind</b>
<b>Secretary:</b>	<b>Bart J. Schneidewind</b>
<b>Treasurer:</b>	<b>Bart J. Schneidewind</b>

whose address is the same as the principal office of the Corporation.

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TALLAHASSEE, FLORIDA

## **ARTICLE SIX DIRECTOR**

The Director of the Corporation shall be Bart J. Schneidewind whose address is the same as the principal office of the Corporation.

## **ARTICLE SEVEN STOCK**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock with each share having the par value of ONE DOLLAR (\$1.00).

## **ARTICLE EIGHT SUB-S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended. The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing. After the Corporation has elected to be an S Corporation, none of the shareholders, without the written consent of all shareholders shall take any action, or make any transfer or other disposition of shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation.

## **ARTICLE NINE SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

## **ARTICLE TEN POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by law or these Articles of Incorporation.

## **ARTICLE ELEVEN TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE TWELVE  
REGISTERED OFFICE AND AGENT**

The initial address of the registered office of this Corporation is 1380 Gulf Boulevard, #406, Clearwater, Florida 33767. The name of the registered agent of this Corporation is Bart J. Schneidewind whose address 1380 Gulf Boulevard, #406, Clearwater, Florida 33767.

**ARTICLE THIRTEEN  
EFFECTIVE DATE**


These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 10<sup>th</sup> day of April, 2003.

  
Bart J. Schneidewind, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THESE ARTICLES OF INCORPORATION**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Bart J. Schneidewind, Registered Agent  
For Elite Custom Carts, Inc.  
1380 Gulf Blvd. #406  
Clearwater, Florida 33767

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