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Florida Department of State

Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
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EFFECTIVE DATE  
02-15-04

FLORIDA PROFIT CORPORATION OR P.A.

GOLF CARS OF AMERICA SALES AND LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
GOLF CARS OF AMERICA SALES AND LEASING, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation ("corporation") is: GOLF CARS OF AMERICA SALES AND LEASING, INC.

**ARTICLE II**

The address of the principal office of the corporation is The Country Store, 22682 U.S. 129, O'Brien, Florida 32071.

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

**ARTICLE IV**

The initial street address of the corporation's registered office is The Country Store, O'Brien, Florida. The initial registered agent for the corporation at that address is WANDA G. WHITFIELD, whose address is 21884 Whitfield Place, O'Brien, Florida 32071.

**ARTICLE V**

The name and street address of the persons signing these Articles of Incorporation are Clyde L. Whitfield and Wanda G. Whitfield, 21884 Whitfield Place, O'Brien, Florida 32071.

**ARTICLE VI**

The initial Board of Directors shall consist of Clyde L. Whitfield and Wanda G. Whitfield. Clyde L. Whitfield shall serve as Chairman of the Board. The officers of the corporation shall be as follows: Clyde L. Whitfield, President/Treasurer and Wanda G Whitfield, Vice President /Secretary.

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Articles of Incorporation  
Of Golf Cars of America Sales  
And Leasing, Inc.  
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**ARTICLE VII**

This 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.

**ARTICLE VIII**


The existence of the corporation shall begin on February 15, 2004. This corporation is to exist perpetually.

**ARTICLE IX**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 19th day of February, 2004.

  
WANDA G. WHITFIELD, Incorporator

  
CLYDE L. WHITFIELD, Incorporator

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Articles of Incorporation  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: GOLF CARS OF AMERICA SALES AND LEASING, INC.
2. The corporate office address is: The Country Store, 22682 U.S. 129, O'Brien, Florida 32071.
3. The name and address of the registered agent is:

WANDA G. WHITFIELD  
(Name)

21884 Whitfield Place, O'Brien, Florida 32071  
(Address)

Having been named as registered agent and designated as the person to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.

  
WANDA G. WHITFIELD

2-19-2004  
(Date)

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