Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247

Phone : (877)527-3463 Fax Number : (305)675-2811 SECRETARY OF STAIL.

FLORIDA PROFIT CORPORATION OR P.A.

PALM HARBOR GOLF CARS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be PALM HARBOR GOLF CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 37502 Us Highway 19 N
Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV \$HARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Dorothea Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

Director & Vice President:

Nicolas Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

PAGE 2 PALM HARBOR GOLF CARS, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dorothea Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

ARTICLE VII NCORPORATOR

The name and Florida street address of the incorporator is:

Dorothea Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

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

Dorothea Glordano / Registered Agent

10-12-04 Date

Dorothea Ciordano/Incorporator

10-12-04 Date