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SECRETARY OF STATE
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321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859 • EMAIL mcooper@michaeljcooper.com

March 23, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: GOLF CAR SUPERCENTER, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/slw

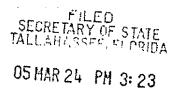
**Enclosures** 

XC:

Mr. Michael E. Counts

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# ARTICLES OF INCORPORATION OF GOLF CAR SUPERCENTER, INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation is <u>GOLF CAR SUPERCENTER</u>, <u>INC</u>, with a principal office and mailing address of <u>715 n</u>. <u>Pine Avenue</u>, <u>Ocala</u>, <u>FL 34470</u>.

#### ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

# **ARTICLE V - REGISTERED OFFICE**

The street address of the initial principal office and registered office of the corporation is: 8527 SE 71st Avenue, Ocala, FL 34472. The name of its initial Registered Agent is MICHAEL E. COUNTS.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

MICHAEL E. COUNTS, 8527 SE 71st Avenue, Ocala, FL 34472 SANDRA L. COUNTS, 8527 SE 71st Avenue, Ocala, FL 34472

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

MICHAEL E. COUNTS, 8527 SE 71st Avenue, Ocala, FL 34472

# **ARTICLE VIII**

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

# ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 33 day of March, 2005.

Michael Court	-
MICHAEL E. COUNTS, Incorporator	

I, MICHEL E. COUNTS, accept the office of Registered Agent. I am located at 8527 SE 71s Avenue. Ocala, FL 34472, the registered office of this corporation.

IAEL E. COUNTS, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

COUNTS, as Incorporator and as Registered Agent, who:

,	<b>A</b> )	is/are personally known to me QR
	·	who has/have produced a driver's license OR
		other identification:
r. 1	B)	did QR did not take an oath.
V.	•	

Signature of Notary Public

Print Name:

AFFIX SEAL/EXPIRATION DATE: