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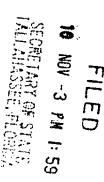
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### CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

November 2, 2010

VIA FEDERAL EXPRESS AIRBILL NO. 8731 0462 0427

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE:

ARTICLES OF INCORPORATION

GOLF CAR WORLD CONSULTING, INC.

Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy of Articles of Incorporation of Golf Car World Consulting, Inc.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office.

Thank you for your cooperation.

Very truly yours,

CHRISTOPHER P. KELLEY

CPK:rd

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy

8.75 w/Cert of Status

ARTICLES OF INCORPORATION

FILED

**OF** 

10 NOV -3 PM 1: 59

GOLF CAR WORLD CONSULTING, INC. SEGMETARY OF STREET

SECRETARY OF STATE

#### ARTICLE I **CORPORATE NAME**

The name of this corporation shall be:

GOLF CAR WORLD CONSULTING, INC.

#### **ARTICLE II DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to .law.

#### ARTICLE III **PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

#### ARTICLE VI BOARD OF <u>DIRECTORS</u>

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

## ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

**ADDRESS** 

TIMOTHY AHERN

3501 N. Ocean Drive, V-15 Hollywood, FL 33019

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR CHRISTOPHER P. KELLEY ADDRESS 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

CHRISTOPHER P. KELLE

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

2nd WITNESS my hand and official seal at Miami, said County and State, this day of November, 2010.

NOTARY PUBLIC, State of FLORIDA at Large

My commission expires:

ROBERTA K. DZUBIN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE005645
Expires 8/16/2014

## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **GOLF CAR WORLD CONSULTING, INC.**, is qualified to do business under the laws of the State of Florida with its principal office at <u>3501 N. Ocean Drive, V-15 Hollywood</u>, Broward County, Florida 33019, has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHRISTOPHER P. KELLEY

Registered Agent