

PA60000001728

TRANSMITTAL LETTER

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

600001676616
-01/03/96--01051--002
***122.50 ***122.50

SUBJECT: CITY GOLF CARS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM:

SUN CITY ACCOUNTING
Name
P.O. BOX 5127
Address
SUN CITY CENTER, FL 33571
City, State, & Zip
(813) 645-0488
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -2 AM 9:43

Note: Additional copy of articles is needed only when certified copy is requested.

WFW 1896

ARTICLES OF INCORPORATION

OF

CITY GOLF CARS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CITY GOLF CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hwy 301 S
Sun City center, FL 33573

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares, .10 per share
Per Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mailing: Richard Piccoli
12203 Shadow Run Blvd.
Riverview, FL 33569

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Piccoli - President, Treasurer,
and Secretary
12203 Shadowrun Blvd.
Riverview, FL 33569

Lynn M. Piccoli-Vice-President
12203 Shadowrun Blvd.
Riverview, FL 33569

The undersigned has(have) executed these Articles of Incorporation this

28th day of December, 19 95.



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CITY GOLF CARS, INC.

2. The name and address of the registered agent and office is:

Richard Piccoli
(NAME)

12203 Shadowrun Blvd.
(P.O. BOX **NOT** ACCEPTABLE)

Riverview, FL 33569
(CITY/STATE/ZIP)

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SIGNATURE


(corporate officer)

TITLE

PRESIDENT

DATE

12/29/95

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

12/29/95

REGISTERED AGENT FILING FEE: \$35.00