

# P97000040602

## TRANSMITTAL LETTER

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

SUBJECT: BOGEY'S GOLF CART LEASING, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: Robert K. Kennett, Esq.  
Name (printed or typed)  
2001 S. McCall Road, Suite D,  
Address  
Englewood, Florida 34223  
City, State, & Zip  
( 941 ) 475-4418  
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 1:15

RP  
5/7/97

**ARTICLES OF INCORPORATION**

**OF**

**BOGEY'S GOLF CART LEASING, 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:

BOGEY'S GOLF CART LEASING, INC.

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**ARTICLE II PRINCIPAL OFFICE**

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

P. O. Box 574  
300 Faith Ave.  
Osprey, FL 34229

**ARTICLE III SHARES**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ronald S. Dubin  
300 Faith Ave.  
Osprey, FL 34229

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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):

Ronald S. Dubin  
300 Faith Ave.  
Osprey, FL 34229

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

1 day of May, 1997.



Signature - Ronald S. Dubin

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: BOGEY'S GOLF CART LEASING, INC.

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

Ronald S. Dubin

(NAME)

300 Faith Ave.

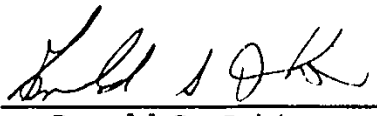
(P.O. BOX NOT ACCEPTABLE)

Osprey, FL 34229

(CITY/STATE/ZIP)

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

  
Ronald S. Dubin

DATE

May 1, 1997

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TALLAHASSEE, FLORIDA