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LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1590

March 3, 1998

LINDNER SMITH, JR.
OF COUNSEL

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

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03/11/98--01034--009

*****70.00 *****70.00

Re: Golf Carts by Legend, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Golf Carts by Legend, Inc. and check for \$70.00 to cover the filing fee and cost of the Certification of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

Very truly yours,


O. C. Beakes

OCB/sh

Encl.

FILED
98 MAR -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called No check
enclosed
Dmc
3/5/98 W98-4953

FILED

ARTICLES OF INCORPORATION

98 MAR -6 PM 1:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLF CARTS BY LEGEND, 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:

GOLF CARTS BY LEGEND, INC.

ARTICLE II PRINCIPAL OFFICE

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

14535 S.E. Highway
Summerville, FL 34491

ARTICLE III CAPITAL STOCK

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

O. C. Beakes
836 Riverside Avenue
Jacksonville, FL 32204

ARTICLE V INCORPORATOR(S)

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

O. C. Beakes
836 Riverside Avenue
Jacksonville, FL 32204

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

Lorna Metzler - President and Director

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

3rd day of March, 19 98.



Signature/Title
O. C. Beakes

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 MAR -6 PM 1:45

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: GOLF CARTS BY LEGEND, INC.

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

O. C. Beakes
(NAME)

836 Riverside Avenue
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, FL 32204
(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer)

TITLE _____

DATE _____

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 
O. C. Beakes

DATE March 3, 1998

REGISTERED AGENT FILING FEE: \$35.00