

P9800025/690
SUN CITY GOLF & CARS, INC.

7015 N. ARMENIA AVENUE
TAMPA, FLORIDA 33604
(813) 932-7534

FILED

98 SEP 18 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 1998

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

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****122.50 ****122.50

Re: SUN CITY GOLF & CARS, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

SUN CITY GOLF & CARS, INC.
7015 N. ARMENIA AVENUE
TAMPA, FLORIDA 33604

Very truly yours,



Phillip A. Reid
Secretary/Treasurer

P. Hall

SEP 21 1998

(4)

ARTICLES OF INCORPORATION

of

SUN CITY GOLF & CARS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SUN CITY GOLF & CARS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7015 N. Armenia Avenue
Tampa, Florida 33604

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of business investment, or any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Phillip A. Reid
7015 N. Armenia Avenue
Tampa, Florida 33604

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Brian H. Hawke
6407 112th Avenue
Temple Terrace, Florida 33617

Stephen A. Hawke
10903 Theresa Arbor
Temple Terrace, Florida 33617

Phillip A. Reid
7015 N. Armenia Avenue
Tampa, Florida 33604

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

Brian H. Hawke
6407 112th Avenue
Temple Terrace, Florida 33617

Stephen A. Hawke
10903 Theresa Arbor
Temple Terrace, Florida 33617

Phillip A. Reid
7015 N. Armenia Avenue
Tampa, Florida 33604

The undersigned have executed these Articles of Incorporation this 16th day of September, 1998.



Phillip A. Reid

Secretary/Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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98 SEP 18 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

SUN CITY GOLF & CARS, INC.

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

Phillip A. Reid
7015 N. Armenia Avenue
Tampa, Florida 33604

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.

SIGNED: _____

DATE: _____

9/14/98