

000084075

September 28, 1998

VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

METRO GOLF CART RENTALS OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u> 52.50</u>

Total \$122.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

KEITH A/JAMES

KAJ/imdi Enclosures

cc:

Mr. Scott Frascoia

F. CHESSER SEP 3 0 1998

ARTICLES OF INCORPORATION

<u>OF</u>

METRO GOLF CART RENTALS

OF SOUTH FLORIDA, INC.



The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is METRO GOLF CART RENTALS OF SOUTH FLORIDA, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 3400 South Military Trail, Lake Worth, Florida 33463.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 106, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The names and street addresses of the initial directors of the Corporation are as follows:

Name: Address:

1. Scott Frascoia 6308 Edward Drive Clinton, Maryland 20735

2. Vaughan Phillips

15212 Crain Highway

Brandywine, Maryland 20613

3. Teresa Frascoia

6308 Edward Drive

Clinton, Maryland 20735

4. Arkley Smith

14441 Pierson Road

Wellington, Florida 33414

5. Sunday Frascoia

6308 Edward Drive

Clinton, Maryland 20735

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

5725 Corporate Way, Suite 106 West Palm Beach, Florida 33407

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
KEITH A. JAMES, ESQ.
STATE OF FLORIDA COUNTY OF PALM BEACH
The foregoing Articles of Incorporation were acknowledged before me this 31 day of 1998, by KEITH A. JAMES, ESQ., who:
[] is personally known to me; or
[] has produced identification:
Julie May Lace 29 35
JULIE MAY DOLL MY COMMISSION # CC 553094 EXPIRES: May 6, 2000 Bonded Thru Notary Public Underwriters Notary Public, State of florida POS SS A A A A A A A A A A A A A A A A A
(Print, Type or Stamp Commissioned Name of Notary Public)
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment
as the initial registered agent of METRO GOLF CART RENTALS OF SOUTH FLORIDA,
INC., as made in the foregoing Articles of Incorporation.
DATED this day of Systembon, 1998.
By: