

RICHARD MELLMAN

ATTORNEY AT LAW

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October 16, 1998

## TRANSMITTAL LETTER

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

SUBJECT: CRAIG CARTER GOLF CARS INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 □ \$78.75 □ \$122.50 □ \$131.25

Filing Fee Filing Fee

& Certificate

## ADDITIONAL COPY REQUIRED

FROM:

Name

Richard Mellman Attorney at Law

Address

P.O. Box 2922

City, State & Zip

Gainesville, Florida 32602

Daytime Telephone number 352-375-0123

NOTE: Please provide the original and one copy of the articles.

For the Firm

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# ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

CRAIG CARTER GOLF CARS INC.

# ARTICLE II PRINCIPAL OFFICE

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

2626 NE 39 Avenue Gainesville, Florida 32609

#### ARTICLE III PURPOSE

This corporation may engage or transact in:

Any lawful business permitted under the laws of the United States, the State of Florida or any other state, country or territory, including but not limited to the sale, lease, rental and maintenance of golf cars.

## **ARTICLE IV SHARES**

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

100

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

Craig Carter 2626 NE 39 Avenue Gainesville, Florida 32609

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Craig Carter 2626 NE 39 Avenue Gainesville, Florida 32609

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually

Signature/Incorporator Date

10/16/98

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

CRAIG CARTER GOLF CARS INC.

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

Craig Carter 2626 NE 39 Avenue Gainesville, Florida 32609

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

/*14/98* (Date)