

P98000105880

TRANSMITTAL LETTER

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

300002717553--5  
-12/21/98--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** VOLUSIA 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Gerald K. Cunningham  
Name (Printed or typed)  
961 Diplomat Drive, Suite 105G  
Address  
DeBary, Florida 32713  
City, State & Zip  
407/668-5577  
Daytime Telephone number

**FILED**  
98 DEC 21 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-12/22/98

**ARTICLES OF INCORPORATION  
OF  
VOLUSIA GOLF CARS, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**Corporate Name**

The name of this corporation is Volusia Golf Cars, Inc.

**ARTICLE II**  
**Corporate Office**

The principal office and mailing address for the corporation shall be: Volusia Golf Cars, Inc., 961 Diplomat Drive, Suite 105G, DeBary, Florida 32713 or P.O. Box 5014, Deltona, Florida 32728, Attention: Gerald K. Cunningham.

**ARTICLE III**  
**Commencement of Corporate Existence**

The corporation shall come into existence on the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida.

**ARTICLE IV**  
**General Nature of Business**

The corporation is organized to engage in any activity or business and to transact any business permitted under the laws of the State of Florida.

**ARTICLE V**  
**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have issued and outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

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**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 1800 E. Graves Avenue, #42, Orange City, Florida 32763, and the initial registered agent of the corporation at such address is Richard G. Cunningham.

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Gerald K. Cunningham	961 Diplomat Drive, Suite 105G DeBary, Florida 32713

**ARTICLE VIII**  
**Initial Board of Directors**

The Corporation shall have two directors initially, whose names and addresses are:

Gerald K. Cunningham  
961 Diplomat Drive, Suite 105G  
DeBary, Florida 32713

Patricia Cunningham  
961 Diplomat Drive, Suite 105G  
DeBary, Florida 32713

**ARTICLE IX**  
**Bylaws**

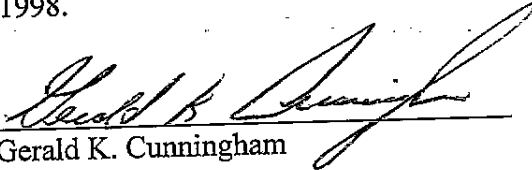
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its Board of Directors and in its shareholders, in accordance with the procedures set forth in the bylaws of this corporation, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject

to amendment or repeal by the Board of Directors.

**ARTICLE X**  
**Indemnification**

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director who is under consideration for indemnification), the criteria set forth in Section 607.0850, Florida Statutes, have been met, then the corporation shall indemnify any officer or director, or former officer of director, his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section §607.0850.

**IN WITNESS WHEREOF**, the incorporator has executed these Articles of Incorporation on this 17<sup>th</sup> day of December, 1998.

  
Gerald K. Cunningham  
Incorporator

ACKNOWLEDGMENT

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.

12-17-98  
Date

Rich G. Cunningham  
Richard G. Cunningham

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