

P99000031139

TRANSMITTAL LETTER

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

100002825861--3
-04/01/99--01020--017
*****70.00 *****70.00

SUBJECT: TOWN AND COUNTRY GOLF CARS INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-1-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOEY BRANNON
Name (Printed or typed)

106 NE 14TH AVE
Address

OCALA, FL 34470
City, State & Zip

352-732-8943
Daytime Telephone number

FILED
99 APR -1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 6 1999

ARTICLES OF INCORPORATION
of
Town & Country Golf Cars, Inc.

FILED
99 APR -1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **Town & Country Golf Cars, Inc.**

ARTICLE II **DURATION**

The period of its duration shall be perpetual.

EFFECTIVE DATE
4-1-99

ARTICLE III **PRINCIPAL OFFICE**

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

2101 North Pine Ave.
Ocala, FL 34475

ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE V **SHARES AND VOTING RIGHTS**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of par value of \$1.00 per share.

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Donald R. Rierson
2101 North Pine Ave.
Ocala, FL 34475

ACCEPTANCE

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 as set forth in Section 607.325, Florida Statutes.



Signature/Registered Agent

3/30/99

Date

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be April 1, 1999.

ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have not less than one (1) nor more than five (5) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the by-laws of the corporation. The names and addresses of the initial Directors of this corporation are:

Donald Rierson 8451 W. Anthony Road, Ocala, FL 34479
Sharlott Rierson 8451 W. Anthony Road, Ocala, FL 34479
Rodney E. Thomason 8395 W. Anthony Road, Ocala, FL 34479

ARTICLE IX AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

ARTICLE X INCORPORATORS/SUBSCRIBERS

The name and address of the Incorporator/Subscriber to these Articles of Incorporation is:

Donald R. Rierson
2101 North Pine Ave
Ocala, FL 34475

Donald R. Rierson
Signature/Incorporator

3/30/99
Date

FILED
99 APR -1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION



LEAH Y BUCHER
My Commission CC501848
Expires Oct. 15, 1999

The foregoing instrument was acknowledged before me this 30th day of March, 1999, by Donald R. Rierson who is (x) personally known to me or () who produced as identification.

Leah Y. Bucher
Signature of Notary Public