0 Address Ν L State City 500002979165--9 -09/07/99--01009--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION(S) NAME PP Toll Free: 1-800-432-3028 Profit ( ) Merger ( ) Amendment ) NonProfit ) Mark ( ) Dissolution ) Foreign ( ) Other ) Annual Report ) Limited Partnership ) Change of Registered Agent ) Reservation ) Reinstatement ) Certificate Under Stal ( ) Photo Copies Certified Copy ) After 4:30 ) Call If Problem ) Call When Ready ( ) Mail Out ( ) Will Wait Walk in Availability Document Examiner Updater Verifier Acknowledgment

W.P. Verifier

# ARTICLES OF INCORPORATION GULFSTREAM GOLF CARS, INC.

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the with the state of undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is GULFSTREAM GOLF CARS, INC.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2701 Donald Ross Road, Palm Beach Gardens, FL 33410, the mailing address of the corporation is: 2701 Donald Ross Road, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this corporation at that address is DANIEL M. DVORCHAK, JR.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name:

Daniel M. Dvorchak, Jr.

Title:

President

Address:

2701 Donald Ross Road

Palm Beach Gardens, FL 33410

## ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name:

Daniel M. Dvorchak, Jr.

Address:

2701 Donald Ross Road

Palm Beach Gardens, FL 33410

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>31</u> day of August, 1999.

DANIEL M. DVORCHAK, JR., Subscriber

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL M. DVORCHAK, JR., who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_ day of August, 1999.

My commission Expires:

JOHN W. CARROLL
My Comm Exp. 11/28/2002
No. CC 783028
Personally Known [] Other I.D.

Motary Public,

State of Florida at Large

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **GULFSTREAM GOLF CARS, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2701 DONALD ROSS ROAD, STATE OF FLORIDA, HAS NAMED DANIEL M. DVORCHAK, JR., LOCATED AT 2701 DONALD ROSS ROAD, PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Ja 2

TITLE:

President

DATE:

9/1/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE:

9/1/99