

PA9900008622

Howard A. Marschner
824 Blue Heron Blvd.
Ruskin, Florida 33570

FILED

99 OCT -7 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 1999

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-09/27/99--01051--004
*****78.75 *****78.75

Dear Sir or Madam:

I plan to incorporate a business in Florida. I have enclosed a check to cover the cost/fees required to reserve a corporate name.

The following are my first, second, and third choices for the corporate name:

First choice: Sun Bay Golf Carts Inc ,
~~Second choice: S.B.G.C.~~
~~Third choice: Golf Carts~~

If all of these names are unavailable, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,


Howard A. Marschner

PH 10/2/99
22454



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

HOWARD A. MARSCHNER
824 BLUE HERON BLVD
RUSKIN, FL 33570

SUBJECT: SUN BAY GOLF CARTS
Ref. Number: W99000022454

We have received your document for SUN BAY GOLF CARTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00047469

Articles of Incorporation
of
Sun Bay Golf Carts Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

Name

The name of the Corporation is SUN BAY GOLF CARTS INC. hereinafter referred to as the
"Corporation."

II.

Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.

Principal Office and Registered Agent

The principal office of the Corporation is 2011 US. Hy. 41 S., Ruskin, Florida 33570.
The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ~~H/A~~ HOWARD A. MARSCHNER, Florida
824 Blue Heron Blvd. RUSKIN, FL 33570

IV.

Duration

The duration of the Corporation shall be perpetual.

V.

Initial Business

The initial business of the Corporation shall be: SALES & SERVICE OF GOLF CARTS

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 750, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
HOWARD A. MARSCHNER	824 BLUE HERON BLVD. RUSKIN FL. 33570
ROSE T. MARSCHNER	824 BLUE HERON BLVD. RUSKIN FL. 33570
THOMAS E. WILLIAMS	102 4TH ST. SOUTH. WEST, RUSKIN FL. 33570

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 3. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
HOWARD A. MARSCHNER	824 BLUE HERON BLVD. RUSKIN FL. 33570
ROSE T. MARSCHNER	824 BLUE HERON BLVD. RUSKIN FL. 33570
THOMAS E. WILLIAMS	102 4TH ST. SOUTH WEST, RUSKIN FL. 33570

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from JAN. 1, 2000 to DEC. 31, 2000 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 8th day of September, 1997.

Howard A. Marschner

Rae T. Marschner

Thomas E. Wilkin

State of

Florida

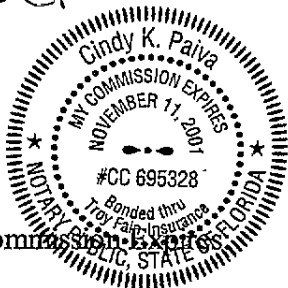
County of

Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Rose T Marschner, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 8th day of

September, 1999.



My Commission Expires

Cindy K Paiva
Notary Public in and for the
State of Florida Cindy K Paiva

State of

Florida

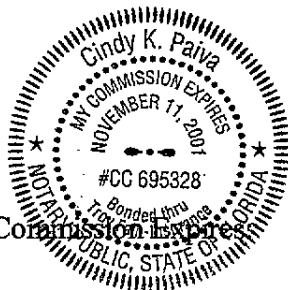
County of

Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Howard A Marschner, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 8th day of

September, 1999.



My Commission Expires

Cindy K Paiva
Notary Public in and for the
State of Florida Cindy K Paiva

State of Florida
County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Thomas E Williams, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 8th day of September, 1999



My Commission Expires:

Cindy K Paiva
Notary Public in and for the
State of Florida Cindy K Paiva

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

free act and deed, on this, the 8th day of September, 1999.

Howard A. Marschner
Signature of Organizer

HOWARD A. MARSCHNER
Typed Name of Organizer

Sun Bay Golf Carts

Sun Bay Golf Carts

Phone: (813) 645-1199
FAX: (813) 645-4989
email: HAMAR5@MVS.COM

Monday, October 4, 1999

*Florida Department of State
Division of Corp.
P.O. Box 6327
Tallahassee, FL 32314*

FILED
99 OCT -7 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Pamela Hall/Document Specialist

Subject: Sun Bay Golf Carts, Inc.
Ref. Number W99000022454

I, Howard Marschner, fully accept the duties and responsibilities as designated as registered agent for Sun Bay Golf Carts, Inc.



Howard Marschner
(813) 645-1199