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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/27

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*****70.00 *****70.00

Corporation(s) Name

Hertz Global Services Corporation

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DIVISION OF CORPORATIONS
00 JUN 27 PM 1:02

(X)Profit ( )Nonprofit	( )Amendment	( )Merger
(X)Foreign ( )LLC	( )Dissolution ( )Withdrawal	( )Mark
( )Limited Partnership ( )Reinstatement ( )UCC ( ) 1 or ( ) 3	( )UBR ( )Fititious Name	( )Other ( )Ch. RA

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***Special Instructions**

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Carol Clark

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00 JUN 27 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3K 6/27

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Hertz Global Services Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. May 25, 2000
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 225 Brae Boulevard
Park Ridge, NJ 07656
(Current mailing address)

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8. Services related to the vehicle rental/leasing business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System Charles W. Meyer
(Registered agent's signature)

CHARLES W. MEYER
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Craig R. Koch

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

Director: Brian J. Kennedy

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

Director: Paul J. Siracusa

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Craig R. Koch

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

Vice President: Paul J. Siracusa

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

Secretary: Harold E. Rolfe

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

Treasurer: Robert H. Rillings

Address: 225 Brae Boulevard, Park Ridge, New Jersey 07656

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Craig R. Koch

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig R. Koch, President

(Typed or printed name and capacity of person signing application)

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERTZ GLOBAL SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2000.

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AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 JUN 27 PM 1:02

SECRETARY'S OFFICE DELAWARE

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0518323

DATE: 06-23-00