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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Rent a Toll GP, Inc.

Certificate of Status	1
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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.

- 1. Rent A Toll GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Texas (State or country under the law of which it is incorporated)
- 3. _____ (FEI number, if applicable)
- 4. April 26, 2004 (Date of incorporation)
- 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. _____ (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5910 West Plano Parkway, Plano, Texas 75093
(Principal office address)

5910 West Plano Parkway, Plano, Texas 75093
(Current mailing address)

- 8. To transact any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act
(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 NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste A
Tallahassee, Florida 32301
(City) (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.

Boyle Wendle, asst sec
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: [SEE ATTACHED SHEET]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: [SEE ATTACHED SHEET]

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. **Richard J. Welch, President and Chief Executive Officer** _____
(Typed or printed name and capacity of person signing application)

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**RENT A TOLL GP, INC.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

**Director: Shelton Viney
Address: 5910 West Plano Parkway
Plano, Texas 75093**

**Director: Benjamin Robinson
Address: 5910 West Plano Parkway
Plano, Texas 75093**

**Director: Richard J. Welch
Address: 5910 West Plano Parkway
Plano, Texas 75093**

**Director: Debbie Lemon
Address: 5910 West Plano Parkway
Plano, Texas 75093**

**Director: William Bain
Address: 5910 West Plano Parkway
Plano, Texas 75093**

B. OFFICERS

**President: Richard J. Welch
Address: 5910 West Plano Parkway
Plano, Texas 75093**

**Secretary: Debbie Lemon
Address: 5910 West Plano Parkway
Plano, Texas 75093**

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Rent A Toll GP, Inc. (file number 800334398), a Domestic For-Profit Corporation, was filed in this office on April 26, 2004.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 14, 2007.



Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOG-WEB

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