

PO 1000031183

LAW OFFICES OF
ROKNICH & GIBSON

A PARTNERSHIP OF P.A.S

SUITE 901
1800 SECOND STREET
SARASOTA, FLORIDA 34236

TELEPHONE 941•365•1166
TELECOPIER 941•365•1934

FILED

01 MAR 23 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2001

Secretary of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003907916--9
03/23/01--01086--003
***78.75 ***78.75

RE: ARTICLES OF INCORPORATION FOR AMAYSING RENTALS, INC.

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation or the above-referenced Corporations, together with a copy for certification, and our check in the amount of \$78.75, payable to the Secretary of State, to cover the cost of filing these Articles.

Please file the Articles with the Secretary of State and return the Filed Copies of the Articles to the attention of the undersigned, via regular mail.

If you should have any questions, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

ROKNICH & GIBSON

Kristin N. Richardson

Kristin N. Richardson
Legal Assistant

Enclosures
NOR/ken/A:\SSTATELTR.wpd

CB 327

FILED

01 MAR 23 PM 2:09

ARTICLES OF INCORPORATION
OF
AMAYSING RENTALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is AMAYSING RENTALS, Inc., a Florida Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5456 Azure Way, Sarasota, Florida 34242.

ARTICLE III PURPOSE

The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The shares of stock of this corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This Corporation shall have two (2) Directors and two (2) Officers who shall be ROBERT L. MAYS JR. and SUSAN R. MAYS. The number of Directors and Officers may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is ROBERT L. MAYS JR., 5456 Azure Way, Sarasota, Florida 34242, County of Sarasota, State of Florida. The mailing address of the registered agent is the same as the street address.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is ROBERT L. MAYS, JR., 5456 Azure Way, Sarasota, Florida 34242.

ARTICLE VIII SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each shareholder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation and securities of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is

waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporator has executed these Articles this 21st day of March, 2001.

Robert L. Mays Jr.
" INCORPORATOR "

STATE OF FLORIDA
COUNTY OF SARASOTA

21st The foregoing instrument was acknowledged before me this day of March, 2001, by ROBERT L. MAYS JR., as Incorporator and Director of AMAYSING RENTALS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and who did (did not) take an oath.

Name: Lauren Kohl-Helbig
Notary Public

My Commission Expires:



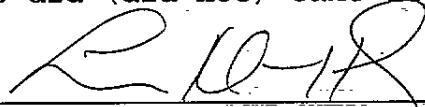
Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the Articles, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Robert L. Mays Jr.

Robert L. Mays, Jr.

STATE OF FLORIDA
COUNTY OF SARASOTA

21st The foregoing instrument was acknowledged before me this day of March, 2000, by Robert L. Mays, as registered agent, who is personally known to me and who did (did not) take an oath.



Name: _____
Notary Public

My Commission Expires:

