

PO1000066546

FILED

01 JUL -6 PM 12: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL RENT-A-CAR OF SOUTH FLORIDA, INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2-00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -6 AM 10: 44  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

000004462330--4  
-07/06/01--01061--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. WHITE JUL - 6 2001

Examiner's Initials

4

**ARTICLES OF INCORPORATION**

OF

GLOBAL RENT-A-CAR OF SOUTH FLORIDA, INC.

**FILED**

01 JUL -6 PM 12: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: GLOBAL RENT-A-CAR OF SOUTH FLORIDA, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

3256 NW 24<sup>th</sup> Street Road  
Miami, FL 33142

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00  
(One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Alfonso Llanes  
1090 Waterside Lane  
Hollywood, FL 33019

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Alfonso Llanes  
1090 Waterside Lane  
Hollywood, FL 33019

President/  
Director

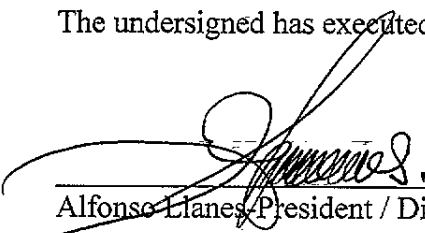
Antonio Mederos  
8825 SW 60<sup>th</sup> Street  
Miami, FL 33173

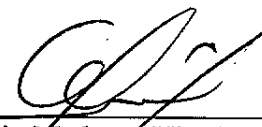
Vice President/  
Director

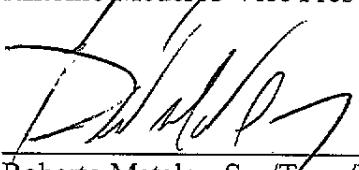
Roberto Matalon  
1701 NE 198<sup>th</sup> Terrace  
Miami, FL 33179

Secretary/  
Treasurer/  
Director

The undersigned has executed these Articles of Incorporation this 2nd day of July 2001.

  
\_\_\_\_\_  
Alfonso Llanes, President / Director

  
\_\_\_\_\_  
Antonio Mederos-Vice Pres / Director

  
\_\_\_\_\_  
Roberto Matalon-Sec/Treas/Director

**FILED**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

01 JUL -6 PM 12: 25

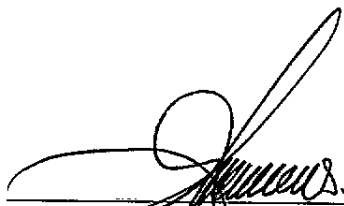
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: GLOBAL RENT-A-CAR OF SOUTH FLORIDA, INC.

The name and address of the registered agent and office is:

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126



Alfonso Llanos-President / Director  
July 2, 2001

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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ralph Mederos  
July 2, 2001