

KB Accounting & Tax Service



3791 Winkler Avenue #232 ♦ Ft. Myers, Florida 33916 ♦ (941)274-0257

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-12/09/96--01106--006
****332.00 *****70.00

November 26, 1996

Dear Sirs;

I, Shelly A. Derouen, am filing Articles of Incorporation for Executive Rental Management Corporation.
Also, enclosed is a check for \$70.00.

Yours Truly,

Shelly A. Derouen
Shelly A. Derouen

FILED
96 DEC -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/4

ARTICLES OF INCORPORATION

OF

EXECUTIVE RENTAL MANAGEMENT CORPORATION

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE:

EXECUTIVE RENTAL MANAGEMENT CORPORATION

ARTICLE II. COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF INCORPORATION. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

ARTICLE III. PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF RENTAL & MANAGEMENT AND ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE HUNDRED (100) PAR VALUE SHARES OF COMMON CAPITAL STOCK

ARTICLE V. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, OR SERIES, AS THAT WHICH THE SHAREHOLDER SLREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

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ARTICLE VI. TRANSFER RESTRICTIONS

NO SHARE HOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER, OR OTHERWISE DISPOSE OF ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION AT THE NET ASSET VALUE THEREOF, SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGISTERED OR CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS FROM THE DATE OF MAILING. IF THIS CORPORATION FAILS OR REFUSES WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURPOSE OF SUCH SHARES, THE SHAREHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS.

ON THE DEATH OF ANY SHAREHOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHAREHOLDER IMMEDIATELY PRIOR TO THE SHAREHOLDER'S DEATH, ON THE TERMS SET FORTH ABOVE AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHAREHOLDER.

EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPLE OFFICE."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE: TWO (2). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS ARE:

**JOSEPH E. WILLOUGHBY
14520 DORY LANE
FT. MYERS, FLORIDA 33908**

**JAMES FOURENCE
14520 DORY LANE
FT. MYERS, FLORIDA 33908**

ARTICLE VIII INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE:

EXECUTIVE RENTAL MANAGEMENT CORPORATION
14520 DORY LANE
FT. MYERS, FLORIDA

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

JOSEPH E. WILLOUGHBY
14520 DORY LANE
FT. MYERS, FLORIDA 33908

ARTICLE X. INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS:

JOSEPH E. WILLOUGHBY
14520 DORY LANE
FT. MYERS, FLORIDA 33908

ARTICLE XI. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDER SHALL BE SUBJECT TO THIS RESERVATION.

Joseph E. Willoughby
INCORPORATOR - JOSEPH E. WILLOUGHBY

STATE OF FLORIDA)
COUNTY OF LEE)

ON 11/20/96, DESIGNATED ABOVE AS THE INDIVIDUAL WHO SHALL SERVE AS

THE CORPORATION'S INCORPORATOR, WHO IS PERSONALLY KNOWN TO ME, OR PRODUCED A FLORIDA
DRIVER'S LICENSE AS IDENTIFICATION, PERSONALLY APPEARED BEFORE ME AT THE TIME OF NOTARIZATION,
AND, AFTER BEING GIVEN THE OATH, ACKNOWLEDGED SIGNING THESE ARTICLES OF INCORPORATION OF
EXECUTIVE RENTAL MANAGEMENT CORPORATION

Shelly L. Jones
NOTARY PUBLIC
COMMISSION EXPIRATION DATE & COMMISSION NUMBER

SHELLY JONES
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 4-98
COMMISSION NUMBER CC365622

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT AGENT OF
EXECUTIVE RENTAL MANAGEMENT CORPORATION. I HEREBY STATE THAT I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR EXECUTIVE RENTAL MANAGEMENT
CORPORATION.

Joseph E. Willoughby
REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF LEE)

ON 11/20/96, JOSEPH E WILLOUGHBY, DESIGNATED ABOVE AS

THE INDIVIDUAL WHO SHALL SERVE AS THE CORPORATION'S INITIAL REGISTERED AGENT, WHO IS PERSONALLY
KNOWN TO ME OR PRODUCED A FLORIDA DRIVER'S LICENSE AS IDENTIFICATION, PERSONALLY APPEARED
BEFORE ME AT THE TIME OF NOTARIZATION, AND, AFTER BEING GIVEN THE OATH, ACKNOWLEDGED SIGNING
THESE ARTICLES OF INCORPORATION OF EXECUTIVE RENTAL MANAGEMENT CORPORATION.

Shelly L. Jones
NOTARY PUBLIC
COMMISSION EXPIRATION DATE & COMMISSION NUMBER:

SHELLY JONES
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 4-98
COMMISSION NUMBER CC365622