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Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

FILED

95...JUN 19 AN 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

Foreign

Other

Limited Partnership

Reinstatement Trademark

Corpo	nt 17-C(tr. Drc	(Document #)
(Согро	ration Name)	(Document #)
3(Согра	ration Name)	(Document #)
4(Согро	ration Name)	(Document #)
Walk in	Pick up time	Certified Copy
Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy Certificate of Status
Mail out	Will wait Photocopy	
Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of Status
NEW FILINGS Profit	Will wait Photocopy AMENDMENTS Amendment	Certificate of Status
NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Officer/	Certificate of Status

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Examiner's Initials

BECK RENT-A-CAR, INC. 95 JUN 19 AN IO 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF PUTNAM

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned natural persons of the age of twentyone (21) years or more and citizens of the State of Florida, hereby
apply for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the Statutes
of the State of Florida, providing for the formation, liability,
rights, privileges, duties and immunities of a corporation for
profit, under and pursuant to these ARTICLES OF INCORPORATION.

ARTICLE I

NAME AND ADDRESS: The name of this corporation shall be Beck Rent-A-Car, Inc., and the principal office shall be located at 256 Highway 17 North, Palatka, Florida 32177.

ARTICLE II

PURPOSES: The nature of the business and the purpose or purposes for which this corporation are formed are as follows, towit:

1. To engage in the retail and wholesale renting/leasing

of motor vehicles, including, but not limited to, cars, trucks, vans, moving vans and trailers, for personal and/or commercial use.

- 2. To do everything necessary, proper and advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto or connected therewith which are not forbidden by Florida Statutes or any other law.
- 3. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists, or may hereafter be amended.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is one hundred (100) shares of no par value common stock which shall be designated as "Common Shares" and which shall be fully paid and non-assessable.

ARTICLE IV

DURATION: This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE V

PRE-EMPTIVE RIGHT: Every shareholder, upon sale for cash

of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The street/mailing address of the initial registered office of this corporation is: 222 N. Third Street, Palatka, Florida 32177, and the name of the initial registered agent of this corporation at that address is Joe H. Pickens.

ARTICLE VII

INCORPORATORS: The names and addresses of the incorporators are as follows, to-wit: Jerry Broadrick, 256 Highway 17 North, Palatka, Florida 32177, Preston B. Sloan, 256 Highway 17 North, Palatka, Florida 32177, and Carl C. Beck, Jr., 256 Highway 17 North, Palatka, Florida 32177.

ARTICLE VIII

BOARD OF DIRECTORS: The initial Board of Directors shall consist of the incorporators. The number of Directors may either be increased or decreased from time to time by the by-laws, provided, however, that there shall never be less than one (1)

Director nor more than seven (7).

ARTICLE IX

INITIAL OFFICERS: The initial officers shall be as follows: President: Jerry Broadrick, 256 Highway 17 North, Palatka, Florida 32177, Vice-President: Preston B. Sloan, 256 Highway 17 North, Palatka, Florida 32177, Secretary/Treasurer: Carl C. Beck, Jr., 256 Highway 17 North, Palatka, Florida 32177.

ARTICLE X

INDEMNIFICATION: The corporation shall indemnify any Officer or Director or any former officer or director; to the full extent permitted by law.

ARTICLE XI

- 1. VOTING: Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name, at any and all meetings of the Stockholders of this Corporation, and said stock may be voted by the Stockholders of record, either in person or by proxy.
- 2. MANAGEMENT: The business and affairs of the Corporation shall be under the management and control of the Board of Directors.
- 3. AMENDMENTS: The Corporation reserves the right to amend, alter, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter

provided by law, and all rights conferred upon the Officers and Shareholders of the Corporation are granted subject to this reservation.

4. SUBORDINATION: All other provisions of the Articles of Incorporation and By-Laws shall be subordinate to the provisions of this ARTICLE.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of June, 1995.

Jerry Broadrick

Preston B. Sloan

Carl C. Beck, Jr.

STATE OF FLORIDA COUNTY OF PUTNAM

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jerry Broadrick, Preston B. Sloan and Carl C. Beck, Jr., who are personally known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this ______ day of June, 1995.

Notary Public

My commission expires:

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I, the undersigned, having been named to accept service of process for the above corporation at the place indicated in the foregoing Articles of Incorporation, do hereby agree to act in said capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Joe/H. Pickens

SWORN TO AND SUBSCRIBED before me this // day of June, 1995 by Joe H. Pickens, who is to me personally known.

Notary Public
My commission expires:



FILED

95 JUN 19 AN IO: 55

SECRETARY OF STATE
TALL AHASSEE FLORIDA