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Articles of Incorporation Filed 12-28-53

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λ−76669 RYDER TRUCK RENTAL SYSTEM, INC. ---**1** Mary 1 あり

WARD St WARD
ATTORNEYS AT LAW
ALTRED I DUPONT CONSING
REASE M, PROSTEA

December 23, 1953

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SECRETARY OF STATE
TALLMIASSEE, FLORIDA

AIR MAIL

Hon. R. A. Gray Secretary of State Tallahassee, Florida

Dear Sir:

We enclose herewith Certificate of Incorporation for RYDER TRUCK RENTAL SYSTEM, INC., together with our check for \$29.00 to cover costs in this matter as follows:

State Charter Tax,	\$ 20.00
Filing Fee	5.00
Certified Copy,	3.00
Resident Agent	1.00_
3.22 - 1.22 - 1. 3 - 2-	\$29.00

Please advise by wire collect immediately upon the filing of this certificate.

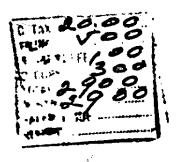
Thanking you for your courtesy in this matter, we are

Very truly yours,

WARD & WARD

Manage

HPW/Jh



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December 28, 1953

Messrs. Ward & Ward Alfred I. duPont Building Niami 32, Florida

CHARTER OF RYDER TRUCK RENTAL SYSTEM, INC., FILED TODAY.

R. A. GRAY SECRETARY OF STATE

COLLECT /MS

APPROVED AND FILED

C. G. GRAGE TALLINAS SECRETARY

CERTIFICATE OF INCORPORATION

OF

RYDER TRUCK RENTAL SYSTEM, INC.

We, the undersigned, hereby associate ourselves Bath 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 and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION.

The name of this corporation shall be:

RYDER TRUCK RENTAL SYSTEM, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purp oses proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in connection therewith to have all powers given and granted unto corporations under Chapter 610.03 of the Compiled General Laws of Florida, 1951, and/or Chapter 608.13 of the Compilted General Laws of Florida, 1953, and to any other rights and powers vested in corporations for profit under Chapter 28170 of the Laws of Florida, 1953, or as may be granted under any amendments thereto at any time hereaften

ARTICLE III.

. CAPITAL STOCK.

The authorized capital stock of this corporation shall a

be divided into one hundred (100) shares of common stock of no par value, to be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the stockholders or by the directors of the corporation at the organized meeting had after the granting of the charter herein applied for, or at any regular or special meeting of the corporation; and which capital stock shall be sold, issued, assigned and transferred only in accordance with such by-laws as the company may from time to time make, change or alter.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS.

The amount of capital with which this corporation will commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

CORPORATE EXISTENCE.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS.

The principal office of business of said corporation shall be in Miami, Dade County, Florida, with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

ARTICLE VII.

DIRECTORS.

The names and post office addresses of the members of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, are: J. L. HISS, President

1229 DuPont Bldg., Mismi, Pla

EVA W. JONES, Vice-President,

1229 DuPont Bldg., Miami, Fla.

BESSIE C. BREYER, Secretary and Treasurer

1229 DuPont Bldg., Miami, Fla.

ARTICLE VIII.

SUBSCRIBERS.

The names and post office addresses of the subscribers, and the number of shares of stock which each agrees to take, are:

<u>names</u>	ADDRESSES NO. OF SHARI	
J. L. HISS	1229 DuPont Bldg., Miami, Pla.	2
EVA W. JONES	1229 DuPont bldg., Miami, Fla.	2
BESSIE C. BREYER	1229 DuPont Bldg., Miami, Fla.	1

the proceeds of which will amount to at least \$500.00.

IN WITNESS WHEREOF, the undersigned have substitute their names on this, the 23rd day of December 19 53.

Q. L. 1. (SEAL)

Drewel (SEAL)

(SEAL)

STATE OF FLORIDA)

COUNTY OF DADE)

A.D., 1952, personally came and appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, J. L. HISS, EVA W. JONES and BESSIE C. and take acknowledgments, all to me well known and well known by BREYER all to me well known and well known by me to be the persons described in and who severally acknowledged me to be the persons described in and who severally acknowledged

me to be the persons described in and who severally additional to me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

State of Florida at Large

My Commission Expires: