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Articles of Incorporation

Filed 12-28-53

8 pgs.

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**RYDER TRUCK RENTAL SYSTEM,
INC.**

**FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
By 12/28/53**

**TOM ADAMS
SECRETARY OF STATE**

W & W
ALFRED I. DUPONT BUILDING
MIAMI 30, FLORIDA

WARD & WARD
ATTORNEYS AT LAW
ALFRED I. DUPONT BUILDING
MIAMI 30, FLORIDA

December 23, 1953

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
	<hr/>
	\$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

By 

HPW/jh

C. TAX	20.00
FEES	5.00
STATE FEE	3.00
TOTAL	29.00
PAID	29.00
DATE	
BY	

RECEIVED
1953 DEC 28 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC SERVICE	
Check the class of service desired; otherwise this message will be sent as a full rate telegram	
FULL RATE TELEGRAM	
DAY LETTER	
NIGHT LETTER	

WESTERN UNION

1206

10-51

W. F. MARSHALL, PRESIDENT

INTERNATIONAL SERVICE	
Check the class of service desired; otherwise the message will be sent at the full rate	
FULL RATE	
LETTER TELEGRAM	
SHIP RADIOGRAM	

NO. WORDS-CL. OF SVC.	PD. OR COLL.	CASH NO.	CHARGE TO THE ACCOUNT OF	TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

December 28, 1953

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

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

R. A. GRAY
SECRETARY OF STATE

COLLECT
/NS

APPROVED AND FILED

Ch. G. Gray

RECEIVED
1953 DEC 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

RYDER TRUCK RENTAL SYSTEM, INC.

We, the undersigned, hereby associate ourselves
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, privi-
leges 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 Compiled 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 hereafter.

ARTICLE III.

CAPITAL STOCK.

The authorized capital stock of this corporation shall

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., Miami, Fla.
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>	<u>ADDRESSES</u>	<u>NO. OF SHARES</u>
J. L. HISS	1229 DuPont Bldg., Miami, Fla.	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 subscribed their
names on this, the 23rd day of December 1953.

J. L. Hiss (SEAL)
Eva W. Jones (SEAL)
Bessie C. Breyer (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY that on this the 23rd day of December
A.D., 1953, personally came and appeared before me, the under-
signed authority, an officer duly authorized to administer oaths
and take acknowledgments, J. L. HISS, EVA W. JONES and BESSIE C.
BREYER all to me well known and well known by
me to be the persons described in and who severally acknowledged
to me that they executed the foregoing Articles of Incorporation
as their free and voluntary act and deed and for the uses and pur-
poses 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.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Jan. 21, 1955