

OFFICE OF THE CLERK OF THE SUPREME COURT

LAUREUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002958039--7

-08/12/99--01059--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. 25 RENT A CAR, CORP.

(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

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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
99 AUG 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**25 RENT A CAR, CORP.**

**FILED**  
99 AUG 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of The State of Florida.

**ARTICLES I**

**NAME**

The name of the Corporation shall be:

**25 Rent A Car, Corp.**

**ARTICLE II**

**PURPOSE**

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follow:

- a) To transact any lawfull business for wings as are incidental hich the corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is FIVE HUNDRED (500) shares common stock, having a nominal or par value of One Dollar (\$ 1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in noevent shall be less than one dollar (\$1.00).

Hidalgo Accounting Services.  
1341 S.W. 119 Court  
Miami, Florida 33184  
Phone: 305 552 6218

## **ARTICLE IV**

### **TERM**

This corporation shall commence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

## **ARTICLE V**

### **REGISTERED AGENT AND REGISTERED OFFICE OF 25 Rent A Car, Corp.**

**The registered Agent of this corporation shall be :**

Jesus R. Salazar

**The registered Office shall be located at:**

8300 S.W. 154 Avenue

Miami, Florida 33193

or at such other place as th Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of the State in accordance with law.

The aforementioned location also constitutes the principal office.

## **ARTICLE VI**

### **DIRECTORS**

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

#### **NAME**

#### **STREET ADDRESS**

Leonardo J. Maya

15173 S.W. 110 Street  
Miami, Florida 33196

Jesus R. Salazar

8300 S.W. 154 Avenue  
Miami, Florida 33193

Jose A. Guevara

9083 S.W. 133 Place  
Miami, Florida 33186

## **ARTICLE VII**

### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

## **ARTICLE VIII**

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

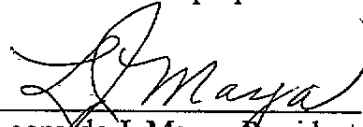
Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with an proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, weather or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

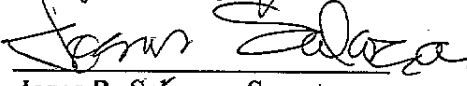
## **ARTICLE IX**

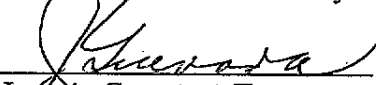
### **TELEPHONE MEETING AUTHORIZATION**

Member of the board of directors or any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named  
below have hereby executed these Articles of Incorporation for the uses and purposes  
herein stated.

  
Leonardo J. Maya - President

  
Jesus R. Salazar - Secretary

  
Jose A. Guevara - Treasurer

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY That on this day, before me, Notary Public duly authorized in the  
State and County named above to take acknowledgements, personally appeared:

Leonardo J. Maya  
Jesus R. Salazar  
Jose A. Guevara

to me known to be the person (s) described as subscribed (s) to the foregoing Articles of  
Incorporation, in and who executed the same, and acknowledge before me that they  
executed the same freely and voluntarily, for the uses and purposes therein expressed.

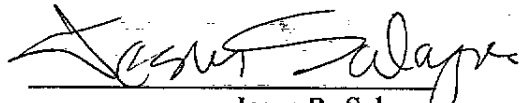
WITNESS my hand and official seal at Dade County, Florida, this \_\_\_\_\_ day of  
\_\_\_\_\_ 1999.

Notary Public of the State of  
Florida at Large.

My Commission expires:

**CERTIFICATE ACCEPTING DESIGNATION  
AS  
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of  
**25 Rent A Car, Corp.** and agree to serve as its Agent to accept service of process  
within this State as its Registered Office.

  
\_\_\_\_\_  
Jesus R. Salazar

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

SWORN TO AND SUBSCRIBED before me by Jose L. Obregon on this \_\_\_\_\_ day  
of \_\_\_\_\_ 1999.

Notary Public State of Florida  
At Large

My commission expires:

**FILED**  
9:45 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA