

1000000080210
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003371091--3
-08/24/00--01006--008
*****87.50 *****87.50

HOOD RENTALS INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

BANKERS MORTGAGE CORPORATION

P.O. BOX 3006 • Key Largo, Florida 33037

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2000 AUG 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20459
BC

ARTICLES OF INCORPORATION
OF
HOOD RENTALS INC.

FILED
2000 AUG 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HOOD RENTALS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 300 ATLANTIC DRIVE, KEY LARGO, FL 33037. The registered agents name is Chris Sante. The mailing address of this corporation is Post Office Box 3006, KEY LARGO, Florida, 33037.

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

CHRIS SANTE - President / Treasurer
P.O. Box 3006
Key Largo, Fl. 33037

PAM SANTE - Vice President / Secretary
P.O. Box 3006
Key Largo, Fl. 33037

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock in this corporation of the same class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

CHRIS SANTE - President / Treasurer
P.O. Box 3006
Key Largo, Fl. 33037

ARTICLE IX - SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S corporation.

FILED

2000 AUG 24 PM 2:03

ARTICLE X - SUBSCRIBER
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2000 AUG 24 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator of this corporation is as follows:

CHRIS SANTE - President / Treasurer
P.O. Box 3006
Key Largo, Fl. 33037

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 15 day of August, 2000.


SUBSCRIBER

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared CHRIS SANTE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.


WITNESS my hand and official seal in the county and state last aforesaid this 15 day of August, 2000.

Notary Public State of Florida
(SEAL)

My commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept Service of Process for the foregoing corporation at 300 Atlantic Drive, Key Largo, Monroe County, Florida 33037, I hereby accept to act in this capacity and agree to comply with provisions of Chapter 48.901, Florida Statutes relative to keeping said office open.


Registered Agent - Chris Sante