

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000230918 3)))



H070002309183ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 17 PM 4:13

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Rent a Toll GP, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H 0 7 0 0 0 2 3 0 9 1 8

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Rent A Toll GP, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. April 26, 2004

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5910 West Plano Parkway, Plano, Texas 75093

(Principal office address)

5910 West Plano Parkway, Plano, Texas 75093

(Current mailing address)

To transact any and all lawful business for which corporations may be incorporated under
the Texas Business Corporation Act

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plaza Dr., Ste A**

Tallahassee, Florida **32301**

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Bayle Wendle, asst sec
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.**

H 0 7 0 0 0 2 3 0 9 1 8

H 0 7 0 0 0 2 3 0 9 1 8

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: **[SEE ATTACHED SHEET]**Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: **[SEE ATTACHED SHEET]**Address: _____

Vice President: _____

Address: _____

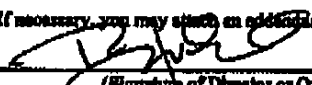
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Richard J. Welch, President and Chief Executive Officer**

(Typed or printed name and capacity of person signing application)

H 0 7 0 0 0 2 3 0 9 1 8

H 0 7 0 0 0 2 3 0 9 1 8

**RENT A TOLL GP, INC.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Shelton Viney
Address: 5910 West Plano Parkway
Plano, Texas 75093

Director: Benjamin Robinson
Address: 5910 West Plano Parkway
Plano, Texas 75093

Director: Richard J. Welch
Address: 5910 West Plano Parkway
Plano, Texas 75093

Director: Debbie Lemon
Address: 5910 West Plano Parkway
Plano, Texas 75093

Director: William Bain
Address: 5910 West Plano Parkway
Plano, Texas 75093

B. OFFICERS

President: Richard J. Welch
Address: 5910 West Plano Parkway
Plano, Texas 75093

Secretary: Debbie Lemon
Address: 5910 West Plano Parkway
Plano, Texas 75093

H 0 7 0 0 0 2 3 0 9 1 8

FROM :FLORIDA FILING

FAX NO. :8502160460

Sep. 17 2007 11:35AM P5

H 0 7 0 0 0 2 3 0 9 1 8

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Rent A Toll GP, Inc. (file number 800334398), a Domestic For-Profit Corporation, was filed in this office on April 26, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 14, 2007.

FILED
07 SEP 17 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-3709
TDD: 10264

Dial: 7-1-1 for Relay Services
Document: 185886440003

H 0 7 0 0 0 2 3 0 9 1 8