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RA Certificate
Filed 6-16-69

3pgs.

No. A 76669-S

**RESIDENT AGENT
CERTIFICATE**

**FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA**

**TOM ADAMS
SECRETARY OF STATE**

BY amw

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

FILED

RECORDED NO. 245
CLERK OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Ryder Truck Rental, Inc.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade State of Florida

has named Daniel K. O'Connell

located at 2701 South Bayshore Drive

(Street address and number of building, P. O. Box address not acceptable)

City of Miami County of Dade

State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

<u>M. Van Allen, President</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>John J. Davis, Vice President</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>Arnold B. Braun, Vice President</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>Daniel K. O'Connell, Secretary</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>John D. Speck, Treasurer</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

<u>James A. Ryder</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>John J. Davis</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>Arnold B. Braun</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>
<u>M. Van Allen</u>	<u>2701 South Bayshore Drive, Miami, Florida</u>

RYDER TRUCK RENTAL, INC.

By A. B. Braun
A. B. Braun (Corporate Officer) Vice President

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Daniel K. O'Connell
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.