

F03000004143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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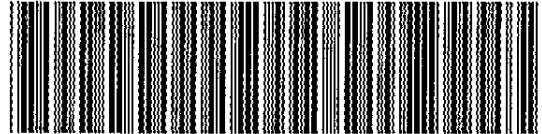
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 AUG 19 AM 11:09
DIVISION OF CORPORATION

BK

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03 AUG 19 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
03 AUG 19 PM 1:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CT CORPORATION

August 19, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 AUG 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5864864 WO
Customer Reference 1: 014951.0456
Customer Reference 2: Vanguard USA

Dear Secretary of State, Florida:

Please file the attached:

Vanguard Car Rental USA Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32303
Tel. 850 222 1092
Fax 850 222 7615

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. Vanguard Car Rental USA Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 75-3123548
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/08/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 South Andrews Avenue, Fort Lauderdale, FL 33301
(Principal office address)
- same
(Current mailing address)
8. Car rental and related services
(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 or Mail Drop Box **NOT** acceptable)
- Name: c/o C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By: Carrie Bryan Carrie Bryan, Special Asst. Secy
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Howard D. Schwartz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard D. Schwartz, Senior Vice President
(Typed or printed name and capacity of person signing application)

03 AUG 19 PM 4 13
FILED
TALLAHASSEE, FLORIDA

VANGUARD CAR RENTAL USA INC.

Officers & Directors

Officers	Title(s)	Business Address	Residence Address
William Lobeck	President, CEO	200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	1132 S. Lewis Avenue Tulsa, OK 74104
Jeff Parell	EVP, COO	200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	7413 Gleason Road Edina, MN 55439
Doug Laux	SVP, CFO	200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	125 N. Park Avenue Hinsdale, IL 60521
Howard Schwartz	SVP, Secretary	200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	843 W. Coco Plum Circle Plantation, FL 33324
Leland Wilson	SVP, Treasurer	200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	54 N.W. 108 th Terrace Plantation, FL 33324
Directors			
William Lobeck		200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	1132 S. Lewis Avenue Tulsa, OK 74104
Howard Schwartz		200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	843 W. Coco Plum Circle Plantation, FL 33324
Leland Wilson		200 South Andrews Avenue Fort Lauderdale, Florida 33301-1864	54 N.W. 108 th Terrace Plantation, FL 33324

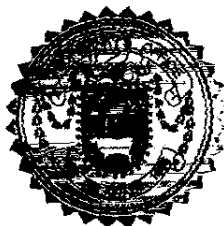
Delaware

The First State

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PAGE 008
DELAWARE STATE
TREASURER'S OFFICE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANGUARD CAR RENTAL USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3679352 8300

030532328

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2584040

DATE: 08-14-03