

SEP-28-2004 12:48

Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
Public Access System

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SEP 28 2004
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN NON-PROFIT QUALIFICATION

Nationsrent Employee Relief Fund, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. NationsRent Employee Relief Fund, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 20-1518176
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 23, 2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 23, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 450 East Las Olas Blvd. 14th Fl, Ft. Lauderdale, FL
(Principal office address) 33301

Same as above
(Current mailing address)

8. Nonprofit Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: c/o CT Corporation System
1200 South Pine Island Road

Plantation

(City)

Florida

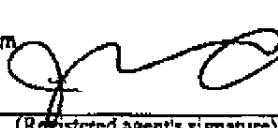
33324

(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.

CT Corporation System

By: 

(Registered agent's signature)

James A. Bordonaro
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregg StrausAddress: 450 E. Las Olas Blvd., 14th Fl.
Ft. Lauderdale, FL 33301

Director: _____

Address: _____

B. OFFICERS

President: Ivy FreemanAddress: 450 E. Las Olas Blvd., 14th Fl.
Ft. Lauderdale, FL 33301Vice President: Gregg StrausAddress: 450 E. Las Olas Blvd., 14th Fl.
Ft. Lauderdale, FL 33301Secretary: Doris GalczakAddress: 450 E. Las Olas Blvd., 14th Fl., Ft. Lauderdale, FL 33301Treasurer: Camille WardAddress: 450 E. Las Olas Blvd., 14th Fl., Ft. Lauderdale, FL 33301

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

13. Doris M. Galczak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Doris M. Galczak - Secretary
(Typed or printed name and capacity of person signing application)

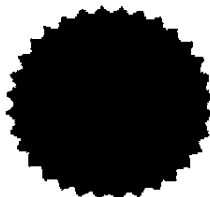
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONSRENT EMPLOYEE RELIEF FUND" 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2004.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3845644 8300

AUTHENTICATION: 3375158

040696276

DATE: 09-27-04