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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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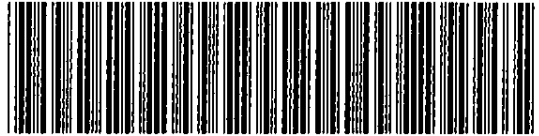
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 17 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RENTALUX AUTO RENTALS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GAVIN KESTEN

(Name of Person)

RENTALUX AUTO RENTALS, INC.

(Firm/Company)

2061 NW BOCA RATON BLVD STE 204

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

GAVIN KESTEN

(Name of Person)

at ( 561 ) 952-1005

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

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1. **RENTALUX AUTO RENTALS, INC.**

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

**RENTALUX AUTO, INC.**

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

2. **NEVADA**

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

3. **26-3657797**

(FEI number, if applicable)

4. **11/3/2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **NO BUSINESS PRIOR TO REGISTRATION**

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

7. **2061 NW BOCA RATON BLVD STE 204 , BOCA RATON, FL 33431**

(Principal office address)

**2061 NW BOCA RATON BLVD STE 204 , BOCA RATON, FL 33431**

(Current mailing address)

8. **CAR RENTAL BUSINESS**

(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: **GAVIN KESTEN**

Office Address: **2061 NW BOCA RATON BLVD STE 204**

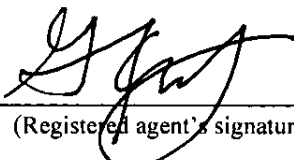
**BOCA RATON**, Florida **33431**

(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.*



(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: GAVIN KESTEN

Address: 2061 NW BOCA RATON BLVD STE 204  
BOCA RATON, FL 33431

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: GAVIN KESTEN

Address: 2061 NW BOCA RATON BLVD STE 204  
BOCA RATON, FL 33431

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: GAVIN KESTEN

Address: 2061 NW BOCA RATON BLVD STE 204, BOCA RATON, FL 33431

Treasurer: GAVIN KESTEN

Address: 2061 NW BOCA RATON BLVD STE 204, BOCA RATON, FL 33431

**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. GAVIN KESTEN

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

# SECRETARY OF STATE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

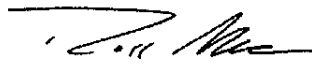
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## CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **RENTALUX AUTO RENTALS, INC.**, did on November 3, 2008, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 3, 2008.

  
ROSS MILLER  
Secretary of State

Certified By: A Frieser  
Certificate Number: C20081103-1419