

F95000003249



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DALLAS, TX 75201
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ACCOUNT NO. : 072100000032
REFERENCE : 633082 869010
AUTHORIZATION :
COST LIMIT : 0

ORDER DATE : July 6, 1995

ORDER TIME : 11:37 AM

ORDER NO. : 633082

CUSTOMER NO: 869010

800001531128
-07/06/95--01046--016
*****70.00 *****70.00

CUSTOMER: Mr. Amy Bann
Prentice Hall Legal &
400 North Saint Paul
Suite 1025
Dallas, TX 75201

FOREIGN FILINGS

NAME: ASSOCIATES RENTAL SYSTEM, INC.

X PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

X QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

95 JUL -6 PM 12:46
95 JUL -6 PM 1:14
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Associates Rental Systems, 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 20, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P. O. Box 660237
Dallas, Texas 75266-0237
(Current mailing address)
8. Short and long term rentals of transportation equipment.
(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:
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.
By: Amy Hopson
(Registered agent's signature)
Amy Hopson, Asst. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: John D. Kline

Address: 300 Carpenter Freeway

Irving, Texas 75062

Director: Dennis J. Mandick

Address: 300 Carpenter Freeway

Irving, Texas 75062

Director: Harold D. Marshall

Address: 300 Carpenter Freeway

Irving, Texas 75062

B. OFFICERS

President: Harold D. Marshall

Address: 300 Carpenter Freeway

Irving, Texas 75062

Vice President: Thomas E. Dale

Address: 250 Carpenter Freeway

Irving, Texas 75062

Secretary: Timothy M. Hayes

Address: 250 Carpenter Freeway


Irving, Texas 75062

Treasurer: John F. Hughes

Address: 250 Carpenter Freeway

Irving, Texas 75062

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Timothy M. Hayes, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSOCIATES RENTAL SYSTEMS, 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 THIRTIETH DAY OF JUNE, A.D. 1995.

FILED
95 JUL -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2518007 8300

950147891

7560923

AUTHENTICATION:

06-30-95

DATE: