

DF COUNTRL
JOHN B. EBTILL, JR
GRAYDON D. LUTHEY - RUBB G. BWIMMER

ORLAHDMA CITY, OR DIFFICE \$400 LIBERTY TOWER LOO DIGHTH HIDADWAY ORLAHDMA CITY, ORLAHDMA 731074HD04 TELEFRORE (MOR) \$13-FHBR FACSHMILL' (408) £34 fID04 Warinndson, DC, Office, DEO FOTH BITTER, NW BUTE 780, LOUTH RUILDING WARINNSSON, DC, FOOD-3406 TELEPHONE (FOF) REF-WOO FACBINIE (FOF) RUI BAUE WALTER II. HALL IIDDD IURAI FRED D. HELBOH (IURA-IURA)

WHITER'S DIRECT DIAL NUMBER: 19 81 804 - 0487

May 3, 1996

Via Federal Express

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

iRe:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR DOLLAR RENT A CAR FINANCE COMPANY

Dear Filing Officer:

800001811528 -05/07/96--01110--017 *****70.00 *****70.00

Enclosed for filing with your office are the original and two copies of an Application By Foreign Corporation For Authorization To Transact Business In Florida submitted on behalf of Dollar Rent A Car Finance Company, an Oklahoma corporation. Also enclosed is our firm check in the amount of \$70.00 for filing fees and expedited service.

Please file the enclosed and return file-stamped copies to me in the self-addressed, postage-paid return envelope.

Thank you for your prompt attention to this matter and do not hesitate to call if there are any questions.

Sincerely,

Terry E. Meier Legal Assistant

Enclosures

TEM-3013.L1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

(Name of corporation abbreviations of like	Car Finance Company on: must include the word "INCORPORATED", "COMPANY", "CORPORATION Import in language as will clearly indicate that it is a corporation instead of a cooperation instead of a coo	N", or words or natural person
2. Oklahoma (State or country un	der the law of which it is incorporated) 3. 73-149153 (FEI number,	6 If applicable)
4. March 8, 1996 (Date of incom	5. Perpetual (Duration: Year corp. will cease to exist or	"perpetual")
6. Upon Ounlifica (Date first transacte	nt ion d business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	SECRE DIVISION 96 KAY
7. <u>5330 East 31st</u>	Street, Tulsa, Oklahoma 74135	FILED OF CORPO
	(Current mailing address)	STATE STATE RATION 2: 2: 24
8. Lease for re- (Purpose(s) of corpo Florida)	lease or rental of automobiles. Pration at order in home state or country to be carried out in the state of	
9. Name and street	address of Florida registered agent:	
Name	C T Corporation System	
Office Address	C/O C T Corporation System, 1200 South Pine	
	Plantation , Florida, 33324 . (Zip Code)	
designated in this appl further agree to comply	It acceptance: It acceptance: It acceptance: It registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act if with the provisions of all statutes relative to the proper and complete performand accept the obligation of my position as registered agent. C T Corporation System	in this capacity. I
_	See attached acceptance	
_	(Registered agent's signature) (Officer)	
(FL - 2189 - 11/16/94)	(Type Name and Title of Officer)	

11. Attached is a certificate of existence di	uly autheriticated,	not more than 90	days prior to
delivery of this application to the Departme	nt of State, by the	Secretary of Stat	te or other official
having custody of corporate records in the	jurisdiction under t	the law of which it	is incorporated,

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

A.	DIRECTORS
	Chairman: See Attached list of directors
	Address:
	Vice Chairman: see attached list of directors
	Address:
	Director: See attached list of directors
	Address:
	Director:
	Address:
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	*
	Secretary:
	Address:

Treasurer:	
Address: _	
— NOTE: If nocessary, yo and/or directors,	u may attach an addonou to the application listing additional officers
13. (Signature of Chairma	5/3/9(nn, Vice Chairman, or any officer listed in number 12 of the
14. <u>Vicki J. Vaniman. S</u>	

ACCEPTANCE OF APPOINTMENT

RE: DOLLAR RENT A CAR FINANCE COMPANY

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 21, 1996

C T CORPORATION SYSTEM

Bonnie L. Harmon,

Assistant Secretary

OFFICERS AND DIRECTORS OF DOLLAR RENT A CAR FINANCE COMPANY

OFFICERS:

PRESIDENT:

ROBERT J. DRVOSTEP 5330 East 31st Street Tulsa, Oklahoma 74135

VICE PRESIDENT AND TREASURER: MICHAEL MCMAHON

MICHAEL MCMAHON 5330 East 31st Street Tulsa, Oklahoma 74135

SECRETARY:

VICKI J. VANIMAN 5330 East 31st Street Tulsa, Oklahoma 74135

ASSISTANT SECRETARY:

JAMES R. RYAN 5330 East 31st Street Tulsa, Okluhoma 74135

DIRECTORS:

GARY L. PAXTON, CHAIRMAN 9919 South Louisville Tulsa, Oklahoma 74137

ROBERT J. DRVOSTEP 6406 East 107th Street South Tulsa, Oklahoma 74137

VICKI J. VANIMAN 3466 South Atlanta Piace Tulsa, Oklahoma 74105

LARRY E. WOFFORD 2733 East 51st Street Tulsa, Oklahoma 74105-6225

JAMES L. DAVIS 10421 South Richmond Place Tulsa, Oklahoma 74137

