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**F 9600000**

**38873**

UCC FILING & SEARCH SERVICES, INC.  
(Requestor's Name)

525 EAST PARK AVENUE  
(Address)

TALLAHASSEE FL 32301 (904) 681-6528  
(City, State, Zip) (Phone #)

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98 JUL 31 AM 11:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

- 1 Rental Acquisition Corp. (Corporation Name) \_\_\_\_\_ (Document #)
- 2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800001306478**
- 4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

01000-011  
\*\*\*315.00 \*\*\*315.00

- Walk In
- Mail Out
- Will Wait
- Photocopy
- Pick Up Time \_\_\_\_\_

- Certified Copy **4 each**
- Certificate of Status
- Certificate of Good Standing **4 each**
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 26, 1996

UCC FILING & SEARCH

SUBJECT: RENTAL ACQUISITION CORP.  
Ref. Number: W96000015737

*Resubmitted  
7/31/96*

We have received your document for RENTAL ACQUISITION CORP. and your check(s) totaling \$315.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 096A00036161

**NEED TODAY**

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DIVISION OF CORPORATIONS

95 JUL 31 AM 11:06

RECORDED

DIVISION OF CORPORATIONS

95 JUL 31 AM 10:13



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. The name of the corporation is Rental Acquisition Corp.
2. The state under the laws which the corporation is incorporated is Delaware.
3. The Federal Identification Number is 75-2658217.
4. The date of incorporation is June 7, 1996.
5. The duration of the corporation is perpetual.
6. The date which the corporation will transact business in Florida is upon the filing of this application with the Secretary of State of Florida.
7. The current mailing address of the corporation is 201 Main Street, Suite 2420, Fort Worth, Texas 76102.
8. The purposes of the corporation in the home state or country to carried out in the state of Florida are any and all lawful business for which a corporation may be organized.
9. The name and street address of Florida registered agent is:

UCC Filing & Search Services, Inc.  
526 E. Park Avenue, Suite 200  
Tallahassee, Florida 32301

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.

UCC FILING & SEARCH SERVICES, INC.

By: Betty B. Young  
Title: Agent

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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 laws of which it is incorporated.
12. Names and address of officers and/or directors:

A. DIRECTORS

David M. Stanton  
 201 Main Street  
 Suite 2420  
 Fort Worth, Texas 76102

B. OFFICERS

David M. Stanton  
 201 Main Street  
 Suite 2420  
 Fort Worth, Texas 76102

James J. O'Brien  
 201 Main Street  
 Suite 2420  
 Fort Worth, Texas 76102

Richard A. Ekleberry  
 201 Main Street  
 Suite 2420  
 Fort Worth, Texas 76102

Karl Peterson  
 201 Main Street  
 Suite 2420  
 Fort Worth, Texas 76102

OFFICE

President

Vice President, Treasurer  
 and Assistant Secretary

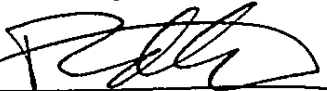
Vice President and Assistant  
 Secretary

Vice President and Assistant  
 Secretary

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Signed this \_\_\_\_ day of July, 1996.

RENTAL ACQUISITION CORP., a  
 Delaware corporation

By: 

Richard A. Ekleberry, Vice  
 President

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENTAL ACQUISITION CORP." 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 ELEVENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENTAL ACQUISITION CORP." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 1996.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 31 AM 11:06



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7980679

DATE: 06-11-96