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UCC FILING & SEARCH SERVICES, (Requestor's Name)	INC.	
526 EAST PARK AVENUE		
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TALLAHASSEE FL 32301 (S	004) 681-6528	
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Name Reservation	Reinstatement	UCC SERVICES
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 26, 1996

UCC FILING & SEARCH

SUBJECT: RENTAL ACQUISITION CORP.

Ref. Number: W96000015737

Posubmitted 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

SECRETARY OF STATE
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Bandra B. Mortham
Socretary of State

July 18, 1998

CARLTON FIELDS

The name RENTAL ACQUISTION CORP. has been received for 120 days beginning July 18, 1998. The reservation number is R98000003457 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is authoritied, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filled as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lenthem Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 896A00034784

DIVISION OF CORPORATIONS

96 JUL 31 AN II: OC

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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 states 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.

Title Agent

- 11. Attached is a certificate of existence duly authenticated, not more that 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. <u>DIRECTORS</u>

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

В.	OFFICERS
8.0 1	77

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

Signed this ____ day of July, 1996.

RENTAL ACQUISITION CORP., a

Delaware corporation

Richard A. Ekleberry, Vice

President

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State of Delaware Office of to Secretary of State

PAGE 1

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 SEVENT. DAY OF JUNE, A.D. 1996.

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

SECRETARY OF STATE IVISION OF COMPORATIONS

Edward J. Freel, Secretary of State

AUTHENTICATION:

7980679

DATE:

06-11-96

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