F97000006847

Updater Verifier Acknowledgment W.P. Verifier		PH 2:54 Thanks, Jeff
Name Availability Document Examiner	DEC 24 1997	17 DEC 24 CENTRAL PROPERTY OF ACT 12 12 14 12 12 12 12 12 12 12 12 12 12 12 12 12
() Call When Ready Walk In () Mail Out	() Call if Problem () Will Wait	Pick Up
() Certified Copy	() Photo Copies	() CUS () After 4:30
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name Filing
() Limited Liability Co. Foreign	() Dissolution/Withdrawal	() Mark
() NonProfit	() Amendment	() Merger
Sprit Real	- A - CAr , INC.	<u>V. 9</u>
CORPORATIO	ON(S) NAME	
Address 2: City State Zip	22-1092 E	00002382276-4 -12/24/97-01064-014
Requestor's Name TALLAHASSEE, FL 3230		
660 EAST JEFFERSON STR	SET	
CT CORPORATION SYSTEM		

CR2E031 (1-89)

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:

 Spirit Rent-A-Car, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORAT abbreviations of like import in language as will clearly indicate that it is a corporation instead of or partnership if not so contained in the name at present.) 	TON", or words or f a natural person
2. Ohio (State or country under the law of which it is incorporated) 3. 34-161416 (FEI numb	62 per, if applicable)
4. February 15, 1989 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist	st or "perpetual")
 Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.) 	5.))
7. 29100 Aurora Road, Suite 400, Solon, Ohio 44139-1855	
8. Short term car rental insurance replacement. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	
9. Name and street address of Florida registered agent:	SECRETARY DIVISION OF C 97 DEC 24
Name: <u>C T Corporation System</u> C/O C T Corporation System, 1200 South Pine Office Address: <u>Island Road</u> Plantation , Florida, <u>33324</u>	ILED STATE RYOF STATE CORPORATION 14 PM 2:54
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated codesignated in this application. I hereby accept the appointment as registered agent and agree to further agree to comply with the provisions of all statutes relative to the proper and complete per and I am familiar with and accept the obligation of my position as registered agent. C T Corporation System (Registered agent's signature) (Officer)	orporation at the place act in this capacity.

John J. Linnihan, Assistant Vice President
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman:	
	Address:	
	Vice Chairman:	· · · <u>=</u> ·
	Address:	
	Director: Edward Hammer	<u> </u>
	Address: 29100 Aurora Road, Suite 400	
	Solon, Ohio 44139-1855	The second of th
	Director: Richard Brindisi	
	Address: 29100 Aurora Road. Suite 400	
	Solon, Ohio 44139-1855	
В. О	OFFICERS	,
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	-
	Address:	
		<u> </u>

reasure	
Address	
NOTE: If necessary, and/or directors.	you may attach an addendum to the application listing additional officers
13. (Signature of Chair application)	man, Vice Chairman, or any officer listed in number 12 of the
1°°°	r, President

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Spirit Rent-A-Car, Inc.

- 1. Edward Hammer, President 29100 Aurora Road, Suite 400 Solon, Ohio 44139-1855
- 2. Richard Brindisi, Executive Vice President 29100 Aurora Road, Suite 400 Solon, Ohio 44139-1855
- 3. Jack R. Zeman, Secretary/Treasurer 29100 Aurora Road, Suite 400 Solon, Ohio 44139-1855
- 4. Jeffrey C. Williams, Vice President 29100 Aurora Road, Suite 400 Solon, Ohio 44139-1855

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show SPIRIT RENT-A-CAR, INC., an Ohio Corporation, Charter No. 742739, having its principal location in Bedford Heights, County of Cuyahoga, was incorporated on February 15, 1989, is currently in GOOD STANDING upon the records of this office.

SECRETARY OF STATE SIVISION OF CORPORATIONS



witness my hand and official seal at Columbus, Ohio this
10th day of December, A.D. 1997

Bob Taft Secretary of State