

F 980000000170

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/12/98--01025--048  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. United Rentals Inc. (Corporation Name) (Document #) W2 1/12
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/12

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

RECEIVED  
98 JAN 12 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. United Rentals, 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. 06-1493538  
(FEI number, if applicable)

4. 8/14/97  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. December 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Four Greenwich Office Park  
Greenwich CT 06830  
(Current mailing address)

8. Employee Of Corporate Office resides in Florida  
(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: United Corporate Services, Inc.

Office Address: 801 NE 167th Street - Suite 300

North Miami Beach, Florida, 33162  
(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.

Michael A. Barr  
(Registered agent's signature)  
Barr, President

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: Attached

Address: \_\_\_\_\_

Vice Chairman: Attached

Address: \_\_\_\_\_

Director: Attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. SANDRA E. Welwood, Vice President, Corporate Controller  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:18

**UNITED RENTALS, INC.****Directors & Officers**

<u>Name</u>	<u>Business Address</u>	<u>Office Held</u>	<u>Date Took Office</u>	<u>Date of Birth</u>	<u>SSN</u>
Bradley S. Jacobs	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Chairman, Director CEO	9/97	08/03/ 56	037-32-9236
Wayland R. Hicks	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	President, Director, COO	11/97	12/23/ 42	344-42-8746
John N. Milne	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Director, Vice Chairman, Chief Acq. Officer Secretary	9/97	05/01/ 60	055-72-8746
Michael J. Nolan	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Chief Financial Officer Assistant Secretary	9/97	12/23/ 60	158-58-4764
Ronald DeFeo	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Director	11/97	03/18/ 52	054-44-9340
Gerald Tsai, Jr.	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Director	11/97	03/10/ 29	029-26-2037
Richard J. Heckmann	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Director	11/97	12/08/ 43	480-50-5250
Richard A. Volonino	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Vice President, Acquisitions	9/97	01/19/ 43	087-34-2353
Robert P. Miner	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Vice President, Finance	9/97	10/8/4 9	111-44-7529
Kai E. Nyby	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Vice President, Acquisitions	9/97	03/10/ 53	308-50-9842
Joseph J. Kondrup, Jr.	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Vice President, Acquisitions	9/97	10/19/ 58	522-06-2920
Sandra E. Welwood	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Vice President, Corporate Controller	9/97	09/16/ 55	040-58-8192
Kurtis Barker	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Regional Vice President, Operations	10/97	08/09/ 60	504-86-7258
Daniel E. Imig	Four Greenwich Office Park Greenwich, CT 06830 (203)622-3131	Regional Vice President, Operations	10/97	04/17/ 46	489-48-8208

*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 "UNITED RENTALS, 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 EIGHTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED RENTALS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 1997.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8855528

DATE:

01-08-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 18 PM 12:18