

F980000001536

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002459936--1

-03/17/98--01077--015

*****70.00 *****70.00

W98-5961

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 17 PM 12:01

Nationsrent, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
☐ UCC-1
☐ CUS
☐ After 4:30
☒ Pick Up

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98 MAR 17 PM 2

RECEIVED

mtm
3/18

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/17

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

C T CORP

SUBJECT: NATIONSRENT, INC.
Ref. Number: W98000005961

We have received your document for NATIONSRENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00014425

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Walk-In

Pick-Up

3/18

= * Please backdate filing
to March 17th.

Thanks!

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98 MAR 18 AM 10:42

**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. NationsRent, 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 3. 31-1570069
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 11, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 450 East Las Olas Blvd., Suite 1400

Ft. Lauderdale, Florida 33301
(Current mailing address)

8. Engage in, promote, and carry on any lawful act or activity for which cooperations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be organiz

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.

Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: James L. Kirk

Address: 50 West Broad Street, Suite 3100

Columbus, Ohio 43215

Director: H. Wayne Huizenga, Jr.

Address: 50 West Broad Street, Suite 3100

Columbus, Ohio 43215

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James L. Kirk

Address: 50 West Broad Street, Suite 3100

Columbus, Ohio 43215

Vice President: Gene J. Ostrow

Address: 50 West Broad Street, Suite 3100

Columbus, Ohio 43215

Secretary: _____

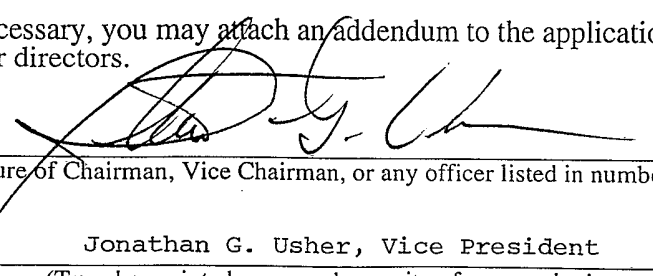
Address: _____

Treasurer: Gene J. Ostrow

Address: 50 West Broad Street, Suite 3100

Columbus, Ohio 43215

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

13.  _____

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

14. Jonathan G. Usher, Vice President

(Typed or printed name and capacity of person signing application)

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ADDENDUM

Additional Officers

Vice President: Jonathan G. Usher

Address: 50 West Broad Street, Suite 3100
Columbus, Ohio 43215

Controller: Jonathan G. Usher

Address: 50 West Broad Street, Suite 3100
Columbus, Ohio 43215

Assistant Treasurer: Jonathan G. Usher

Address: 50 West Broad Street, Suite 3100
Columbus, Ohio 43215

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SECRETARY OF STATE
DIVISION OF RECORDS & ADMINISTRATION
98 MAR 17 PM 12:01

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONSRENT, 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 SIXTEENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 12:01



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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