

F98000005717

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002662475--4

-10/13/98--01039--001

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAR Rental Claims, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

10/13

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Change of Name

☐ Certified Copy

☐ Photo Copies

☐ UCC

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Verifier

Acknowledgment

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JEFF BUTTERFIELD

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. Car Rental Claims, 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. Pending
(FEI number, if applicable)

4. October 8, 1998
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7700 France Avenue S., Minneapolis, Minnesota 55435

(Current mailing address)

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8. The administration of claims and adjusting and related services.
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Michelle R. Justesen
(Registered agent's signature) (Officer)

Michelle R. Justesen, Asst Secy
(Type Name and Title of Officer)

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: James O. Cole
Address: 450 East Las Olas Blvd., Ft. Lauderdale, FL 33301

Vice Chairman: Thomas W. Hawkins
Address: 450 East Las Olas Blvd., Ft. Lauderdale, FL 33301

Director: Jeffrey J. Parell
Address: 7700 France Avenue South, Minneapolis, MN 55435

Director: _____
Address: _____

B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

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

13. John M. Benzian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

John M. Benzian, Secretary

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

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Appendix to Florida

***Application by Foreign Corporation for Authorization
to Transact Business in Florida***

**OFFICERS OF
CAR RENTAL CLAIMS, INC.**

1. Ervin A. Zinter – President
7700 France Avenue South
Minneapolis, Minnesota 55435
2. Carlos Pearman – Vice President
1401 South Federal Highway
Ft. Lauderdale, Florida 33316
3. John Benzian – Secretary
7700 France Avenue South
Minneapolis, Minnesota 55435
4. Clark Dubin – Assistant Secretary
1401 South Federal Highway
Ft. Lauderdale, FL 33316
5. Mike Bishop – Assistant Secretary
7700 France Avenue South
Minneapolis, Minnesota 55435
6. Joseph L. Martin – Treasurer
7700 France Avenue South
Minneapolis, Minnesota 55435

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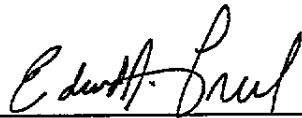
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR RENTAL CLAIMS, 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 OCTOBER, A.D. 1998.

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

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Edward J. Freel, Secretary of State

2951275 8300

AUTHENTICATION:

9345962

981390710

DATE:

10-08-98