

# F98000006685

## CT CORPORATION SYSTEM

CORPORATION(S) NAME

Rental Service Corporation formerly: Rental Service Corporation USA, Inc.

FILED  
01 FEB -7 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name 1/5/01  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 3444737

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 JAN -5 PM 12:18  
DIVISION OF CORPORATION

300003525519--0  
-01/05/01--01072--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N.C.  
G. COULLETTE FEB 21 2001

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 21, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RENTAL SERVICE CORPORATION USA, INC.  
Ref. Number: F98000006685

We have received your document for RENTAL SERVICE CORPORATION USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name 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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 201A0001099

RECEIVED  
01 FEB 21 PM 3:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Per our conversation this pm., please file amendment freeing d/b/a for use by same. Also, per our earlier conversation, please date the filing 2/7/01 as per date indicated on d/b/a resolution.

Thanks, Laura@CT



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RENTAL SERVICE CORPORATION USA, INC.  
Ref. Number: F98000006685

RECEIVED  
01 FEB 21 AM 11:38  
DIVISION OF CORPORATION

We have received your document for RENTAL SERVICE CORPORATION USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 601A00000731

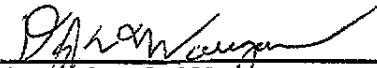
Hi Cheryl,  
Per our conversation earlier, please backdate this  
filing to 2/7/01 (date of d/b/a resolution). Thank you!  
Laura @ CT

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned President and Director, do hereby certify that this Resolution of the Board of Directors of RENTAL SERVICE CORPORATION, a corporation duly organized and existing under the laws of the State of Arizona, was duly adopted on ~~FEBRUARY~~ 7, 2001.

Resolved, that RENTAL SERVICE CORPORATION, organized and existing in the State of Arizona hereby adopts the name RENTAL SERVICE CORPORATION USA, INC. for use in Florida.

Dated: 2/7/2001

  
\_\_\_\_\_  
Douglas A. Waugaman, President &  
Director

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
FEB - 7 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. RENTAL SERVICE CORPORATION USA, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Arizona
3. Date authorized to do business in Florida: December 9, 1998

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 1, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

RENTAL SERVICE CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_



Signature  
Name and Title

Douglas A. Waugaman, President

12/11/2000  
Date

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**\*\* RENTAL SERVICE CORPORATION USA, INC. \*\***

WAS INCORPORATED ON THE 30TH DAY OF OCTOBER 1998.

I FURTHER CERTIFY THAT THE ABOVE HAS CHANGED THE NAME OF THEIR CORPORATION TO:

**\*\* RENTAL SERVICE CORPORATION \*\***

ON THE 1ST DAY OF JANUARY 2001, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 2 Day of JANUARY, 2001 A.D.



*Brian C. McNeil*  
Executive Secretary

By: *Doreen Thomas*