

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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-12/13/99--01099--024
*****70.00 *****70.00

CORPORATION(S) NAME

ANC Rental Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merge

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Annual Report
☐ Reservation

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ Photo Copies

☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

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THANKS

LAURA EARNEST

12/13

BK 12/13/99

99 DEC 13 PM 4:27

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

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1. ANC Rental Corporation

(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. 65-0957875

(FEI number, if applicable)

4. October 28, 1999

(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 817.155, F.S.))

7. 200 S. Andrews Avenue, 11th Floor, Fort Lauderdale, Florida 33301

(Current mailing address)

8. See attached purpose clause

(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

Connie Bryson

(Registered agent's signature) (Officer)

CONNIE BRYSON
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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael S. Karsner

Address: 200 S. Andrews Avenue, 11th Floor
Fort Lauderdale, Florida 33301

Vice President: Kathleen W. Hyle

Address: 200 S. Andrews Avenue, 11th Floor
Fort Lauderdale, Florida 33301

Secretary: Howard D. Schwartz

Address: 200 S. Andrews Avenue, 11th Floor
Fort Lauderdale, Florida 33301

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Treasurer: Leland Wilson

Address: 200 S. Andrews Avenue, 11th Floor

Fort Lauderdale, FL 33301

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

13.

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

14.

Howard D. Schwartz, Secretary

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

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SECRETARY OF CORPORATIONS
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
ANC Rental Corporation**

1. Michael S. Karsner
200 S. Andrews Avenue, 11th Floor
Fort Lauderdale, Florida 33301
2. Kathleen W. Hyle
200 S. Andrews Avenue, 11th Floor
Fort Lauderdale, Florida 33301
3. Howard D. Schwartz
200 S. Andrews Avenue, 11th Floor
Fort Lauderdale, Florida 33301

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CLERK OF COURT
CORPORATIONS
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
ANC Rental Corporation**

The purpose of the corporation is to engage in any lawful act, or activity for which corporations may be organized to do business under the General Corporation Law of the state of Delaware and permitted under the Florida Business Corporation Act.

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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANC RENTAL CORPORATION" 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 NINTH DAY OF DECEMBER, A.D. 1999.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0128750

DATE:

12-09-99