

L040000 46620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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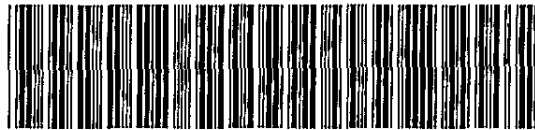
(Business Entity Name)

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nationwide Rental Reference LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Sowa  
(Name of Person)

Nationwide Rental Reference LLC  
(Firm/Company)

5626 E Hiway 22  
(Address)

Panama City FL 32404  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Sowa or Kimberly Smith at ( 850 ) 215-5608  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Nationwide Rental Reference LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

5626 E Hiway 22

Panama City FL 32404

**Mailing Address:**

5626 E Hiway 22

Panama City FL 32404

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Mike Sowa

Name

5333 Whitney Dr

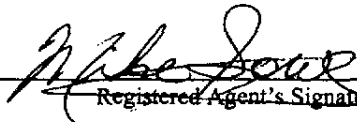
Florida street address (P.O. Box NOT acceptable)

Panama City

FLORIDA 32404

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..*

  
\_\_\_\_\_  
Registered Agent's Signature

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Mike Sowa

5333 Whitney Dr.

Panama City Fl. 32404

MGRM

Kimberly Smith

6233 Bryan Way

Panama City Fl. 32404

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

Kimberly Smith

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kimberly Smith

Typed or printed name of signee

**Filing Fees:**

**\$100.00 Filing Fee for Articles of Organization**

**\$ 25.00 Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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TALLAHASSEE, FLORIDA

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**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
AND DIRECTORS.**

A special meeting was held on June 18<sup>th</sup>, 2004. All shareholders and directors of Nationwide Rental Reference LLC met at 5626 E Hiway 22, Panama city, Fl with the following parties being present: Mike Sowa and Kimberly Smith.

The meeting was called to order by Mike Sowa, as Director. The following matters were noted for the records of the Company:

1. The Following were elected as Directors of the Company:
  - a. President- Mike Sowa
  - b. Vice President- Kimberly Smith
  - c. Secretary/Treasurer- Kimberly Smith
2. It is agreed that no salary or bonus will be paid to any officer or director until the company is showing a profit.
3. The ownership structure is as follows:

Mike Sowa	80%
Kimberly Smith	20%

Dated this day 18<sup>th</sup> of June 2004.

By Mike Sowa

Kimberly Smith