# POOOOOO/0474

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Debi's Trück Rental, Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 □\$122.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: Name (Printed or typed) Address 34748 Leesburg, FL City, State & Zip (352) 728-6111

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2000

DEBRA R. MARDEGAN 28327 U.S. HWY. 27 SOUTH LEESBURG, FL 34748

SUBJECT: DEBI'S TRUCK RENTAL, INC.

Ref. Number: W00000000885

We have received your document for DEBI'S TRUCK RENTAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Alan Crum Document Specialist

Letter Number: 800A00001519

#### **ARTICLES OF INCORPORATION**

OF

#### Debi's Truck Rental, Inc.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

#### ARTICLE I NAME

The name of the corporation is Debi's Truck Rental, Inc., 28327 U.S. Hwy 27 S., Leesburg, Florida, 34748.

### ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is sixty thousand (60,000) shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

## ARTICLE V ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Debra R. Mardegan 28327 U.S. Hwy 27 S. Leesburg, FL 34748

### ARTICLE VI

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

Debra R. Mardegan

28327 U.S. Hwy 27 S.

Leesburg, FL 34748

Cynthia L. Marshall

30839 Sealine Dr.

Leesburg, FL 34748

### ARTICLE VII OFFICERS

The name and address of each of the officers of the corporation are:

PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER

Debra R. Mardegan 28327 U.S. Hwy 27 S. Leesburg, FL 34748

### ARTICLE VIII INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

NAME ADDRESS SHARES
Debra R. Mardegan 28327 U.S. Hwy 27 S. 100
Leesburg, FL 34748

### ARTICLE IX RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

#### ARTICLE X

#### <u>AMENDMENT</u>

The Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE XI**

#### BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

### ARTICLE XII INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 30th day of December, 1999.

Debra R. Mardegar

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for Debi's Truck Rental, Inc. as stated in these Articles of Incorporation.

Dated:

12-30-99

Þebra R. Mardegan

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