

P0000000 22436

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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1.) South Beach Jeep Rentals, Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

of

SOUTH BEACH JEEP RENTALS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: South Beach Jeep Rentals, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7349 N.W. 54th Street, Miami, Florida 33166.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mr. Sergio Smith Jr., 7349 N.W. 54th Street, Miami, Florida 33166.

ARTICLE V - DIRECTOR(S)

The names and addresses of the initial directors are:

1. Sergio Smith Jr., 2839 S.W. 181st Avenue, Miramar, Florida 33029
2. Joanne Smith, 2839 S.W. 181st Avenue, Miramar, Florida 33029

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Corporations & Companies, Inc., Donna Thompson, Vice President-Operations, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 28th day of February, 2000.

CORPORATIONS & COMPANIES, INC.

BY: 

DONNA THOMPSON, Vice President-Operations
Incorporator

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: South Beach Jeep Rentals, Inc.

2. The name and street address of the registered agent and office is:

Sergio Smith Jr.

Name

7349 N.W. 54th Street

(P.O. Box not acceptable)

Miami, Florida 33166

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Signature)

2/25/00
(Date)