

TRANSMITTAL LETTER
P00000058998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Thrifty Auto Sales Inc

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

7-1-00

700003294897--1

-06/19/00--01012--021

****105.00 ****105.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William C. Cannady

Name (Printed or typed)

42 Hollywood St. S.W.

Address

Ft. Walton Beach Fl. 32549

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 AM 10:08

APPROVED
AND
FILED

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

8/19

EFFECTIVE DATE
7-1-00

ARTICLES OF INCORPORATION OF
THRIFTY AUTO SALES, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is THRIFTY AUTO SALES, INC..

ARTICLE II

The existence of the Corporation shall begin on July 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 42 Hollywood Boulevard, S.W., Ft. Walton Beach, Florida 32548.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 42 Hollywood Boulevard, S.W., Ft. Walton Beach, Florida 32548. The initial registered agent for the Corporation at that address is Carol Canady.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

00 JUN 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Name	Address
<u>Robert J. Karr JR. (PK)</u>	<u>815 Polo Run Dr. Collierville, TN 38017</u>
<u>Stephanie M. Karr</u>	<u>Same as above</u>

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>Robert J. Karr JR. (PK)</u>	<u>815 Polo Run Dr. Collierville, TN 38017</u>
<u>Stephanie M. Karr</u>	<u>Same as above</u>

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The Corporation shall be able to conduct all lawful business under the law of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 16th day of JUNE, 2000.

Robert J. Karr JR. (PK)
Name: Robert J. Karr JR. (PK)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THRIFTY AUTO SALES, INC.,
at the place designated in the articles of incorporation, the undersigned is familiar with
with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

6-19-00
Date

Carroll Canum

APPROVED
AND
FILED

00 JUN 19 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA