# FLORIDA DEPARTMENT OF STATE Date: March 23, 2000

DIVISION OF CORPORATIONS P.O. BOX 6327

Tallahassee, Florida 32314

RE: NASSAU MEDEX SUPPLIES, INC

RE: ISLAND AUTO RENT-A-CAR & SALES RE: PROVERBS 3 INVESTMENT CLUB, INC.

FLA. BAR NO: 539376

#### TO WHOM THIS MAY CONCERN:

Enclosed please find original and one (1) copy of Articles of Incorporation (a) Nassau Medex Supplies, Inc., (b) Island Auto Rent-A-Car & Sales, Inc. and (c) Proverbs 3 Investment Club, Inc. regarding the above captioned matters.

Will you please file and return copy of the enclosed articles at the earliest possible date. a self addressed stamped envelope is enclosed for your convenience.

X Check in the amount of \$367.50 is enclosed to cover costs.

Thanking you for your cooperation in this matter.

BY:

GLENN R. MILLER, P.A. 67 N.E. 168th Street North Miami Beach, Florida 33161

(305) 651-5991

GRM:dg Enc.

## ARTICLES OF INCORPORATION OF

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### ISLAND AUTO RENT-A-CAR & SALES, INC.

#### ARTICLE I

NAME. The name of this corporation is ISLAND AUTO RENT-A-CAR & SALES, INC.

#### ARTICLE II

**DURATION.** This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III

**PURPOSE.** This corporation is organized for the purpose of engaging in any or all lawful business in rental and sale of automobiles, including but not limited to, the import and export of automobiles.

#### ARTICLE IV

<u>CAPITAL STOCK.</u> This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V

PREEMPTIVE RIGHTS. Every shareholder, upon the sale for case of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICER AND AGENT. The principle address of

corporation and the street address of the initial registered office of this corporation is 12005 N. Aviary Drive, Cooper City, Florida 33026, and the name of the initial registered agent of this corporation at that address is GLENN R. MILLER, P.A., 67 N.E. 168th Street, North Miami Beach, Florida 33162.

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS. This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

James Sparks - President 12005 N. Aviary Drive Cooper City, Florida 33026 Laverne Sparks - Vice President 12005 N. Aviary Drive Cooper City, Florida 33026

Niko Moss - Secretary 12005 N. Aviary Drive Cooper City, Florida 33026

#### ARTICLE VIII

**INCORPORATORS.** The name and address of the Incorporators signing these Articles of Incorporation are:

JAMES SPARKS 12005 N. AVIARY DRIVE COOPER CITY, FLORIDA 33026

LAVERNE SPARKS 12005 N. AVIARY DRIVE COOPER CITY, FLORIDA 33026

NIKO MOSS 12005 N. AVIARY DRIVE COOPER CITY, FLORIDA 33026

#### ARTICLE IX

**INDEMNIFICATION.** The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

**AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this <a href="#">18th day of FEBRUARY</a>, 2000.

BY 1 Omes 1 DOOC JAMES SPARKS, Incorporator

BY MUNUE DONE LAVERNE SPARKS, Incorporator

BY //perz ,
NIKO MOSS, Incorporator

STATE OF FLORIDA )

)ss COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared JAMES SPARKS, LAVERNE SPARKS and NIKO MOSS to me known to be the persons described as the Incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this the day of

NOTARY PUBLIC
DRAESHAWN THOMAS BUTLER

My commission expires:



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That ISLAND AUTO RENT-A-CAR & SALES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Cooper City, State of Florida, has named GLENN R. MILLER, ESQUIRE, located at 67 N.E. 168th Street, North Miami Beach, Florida 33162, as it s Agent to accept service of process within Florida.

DATE: 0/ 18/00	JAMES SPARKS, PRESIDENT
DATE: 2/18/00	LAYERNE SPARKS, VICE PRESIDENT
DATE: 2/18/60	NIKO MOSS, SECRETARY

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE: 2/18/00

GLENN R. MILLER, ESQUIRE RESIDENT AGENT

FILED ON 8: 36
SECRETARY OF SAME
TALLAMASSIE FIRE