

TRANSMITTAL LETTER

P000000110660

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

SUBJECT: OPTIMA RENT A CAR, INC.
(Proposed corporate name - must include suffix)

900003449329--7
-11/02/00--01098--001
*****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: M.L.J. Tax & Accounting, Inc.
Name (Printed or typed)

3140 Sherwood Blvd.
Address

Delray Beach, FL 33445
City, State & Zip

561-637-4007
Daytime Telephone number

FILED
00 NOV 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓ T. Burch NOV 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

M.L.J. TAX & ACCOUNTING, INC.
3140 SHERWOOD BLVD
DELRAY BEACH, FL 33445

SUBJECT: OPTIMA RENT A CAR, INC.
Ref. Number: W00000026424

We have received your document for OPTIMA RENT A CAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00057174

ARTICLES OF INCORPORATION

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:

Optima Rent A Car, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~P.O. Box 51230~~ 3311 N.E. 23rd Ave.
Light House Point, FL ~~33074-1230~~ 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dora Sargeant
~~P.O. Box 51230~~ 3311 N.E. 23rd Ave.
Light House Point, FL ~~33074-1230~~ 33064

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dora Sargeant
~~P.O. Box 51230~~ 3311 N.E. 23rd Ave.
Light House Point, FL ~~33074-1230~~ 33064

X 
Signature/Incorporator

10-20-00

Date

(An additional article must be added if an effective date is requested.)

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.

X 
Signature/Registered Agent

10-20-00

Date

FILED
00 NOV 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA