

TRANSMITTAL LETTER

P00000112910

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

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-12/04/00--01113--018
*****87.50 *****87.50

SUBJECT: ACE RENTAL MANAGEMENT SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 DEC -4 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Claudia Mitchell
Name (Printed or typed)

P.O. Box 610446

Address

North Miami, Florida 33261

City, State & Zip

(305) 945-4556

Daytime Telephone number

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

12-11

*Articles of Incorporation
of
Ace Rental Management Services, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name

The name of the corporation will be Ace Rental Management Services, Inc.

Article 2: Purpose of Corporation

The Corporation may engage in any activity or business venture permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 1136 NE 156 STREET, NORTH MIAMI BEACH, FL 33162 and the mailing address is POST OFFICE BOX 610446, NORTH MIAMI, FL 33261.

Article 5: Officers

The Officers of the Corporation shall be:

President/Treasurer: CLAUDIA MITCHELL
Vice President: DERRICK WRIGHT
Secretary: DIONNE MITCHELL

Article 6: Directors

The Corporation shall have one director initially: CLAUDIA MITCHELL.

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 1000 shares of common stock, each having \$1.00 per value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Article 8: Preemptive Rights

The Corporation, Ace Rental Management Services, Inc., elects to have preemptive rights. A Shareholder may waive his preemptive rights upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the Shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of unissued shares after the Board decides to issue new shares. This provision is to protect Shareholders from dilution of their proportionate interest, control and value of the stock of this Corporation.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code, section 1362, and as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation.

Registered Agent: Georgiana Wims
Address: 1284 NW 72 STREET, MIAMI, FL 33147

Article 11: Incorporators

The name and address of the Incorporator is as follows:

CLAUDIA MITCHELL
1136 NE 156 STREET, NORTH MIAMI BEACH, FL 33162

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the law of the State of Florida.

Acknowledgment of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit same to the Florida Division of Corporations for official filing.

By Claudia Mitchell
CLAUDIA MITCHELL

Acceptance of Registered Agent

Having been named as Registered Agent of the Corporation, Ace Rental Management Services, Inc., at the place designated in the Articles of Incorporation, I Georgiana Wims, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes pertaining to the duties and responsibilities of a Registered Agent.

Duly executed this 2 day of December, 2000, in Miami - Dade County, Florida.

By Georgiana Wims
GEORGIANA WIMS

STATE OF FLORIDA

COUNTY OF MIAMI - DADE

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by Claudia Mitchell and Georgiana Wims as Registered Agent, this 2nd day of December, 2000.

BOTH (Personally) known to me or Produced DL # M 324-110-50-526-D as identification. CLAUDIA MITCHELL

Mary Helen Clark
Signature of Notary Public

MARY HELEN CLARK
Printed Name of Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA