

P000000115295



ACCOUNT NO. : 072100000032

REFERENCE : 935229 149034A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 935229-005

700003504327--5

CUSTOMER NO: 149034A

CUSTOMER: Mr. Jeffrey Sniadanko
Patrick C. Barthet, P.A.

Suite 1800
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: THE RENTAL STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

RECEIVED
DEC 19 2000

68 4 11 91 030 0007

SHOULD BE
RECEIVED
DEC 19 2000
GENERAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 3:20

g
12/18/00

00 DEC 18 PM 3:20

ARTICLES OF INCORPORATION
OF

THE RENTAL STORE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE RENTAL STORE, INC.

The address of the principal office of this corporation shall be 99900 Overseas Highway, P.O. Box 600, Key Largo, Florida 33037 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Joy C. Martin	99900 Overseas Highway
Director	P.O. Box 600
	Key Largo, Florida 33037


00 DEC 18 PM 3:20

ARTICLE VII. INCORPORATOR

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


Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on December 18, 2000.

By: 
It's Agent Lynette Coleman
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
It's Agent Lynette Coleman
Authorized Service Representative
Corporation Service Company

ACG/jxm