Division of Corporations

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# P00000117407

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576

Phone : (305)651-4649

Fax Number : (305)651-1278

FLORIDA PROFIT CORPORATION OR P.A.

B. McKnight DEC 2 7 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 27, 2000

FERNANDEZ PETR & ASSOC

SUBJECT: PRAISE RENT-A-CAR, INC.

REF: W00000030154

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Becky McKnight Document Specialist

FAX Aud. #: H00000067069 Letter Number: 200A00064504

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# ARTICLES OF INCORPORATION FOR PRAISE RENT-A-CAR, INC.

13-26-00

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: PRAISE RENT-A-CAR, INC.

ARTICLE II. ADDRESS

The corporations mailing address is: 20216 NW 32ND AVENUE MIAMI, FL 33056

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective DECEMBER 26<sup>TH</sup>, 2000

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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### ARTICLE V. AUTHORIZED SHARES

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The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 20216 NW 32<sup>ND</sup> AVENUE MIAMI, FL 33056 and the name of the corporation's initial registered agent at the address is LASCELLES PEARCE.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

# NAME LASCELLES PEARCE

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: FERNANDEZ, PETR & ASSOCIATES 1220 NE 207<sup>TH</sup> STREET MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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# ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows: PRESIDENT - LASCELLES PEARCE

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to, amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26<sup>TH</sup> day of DECEMBER 2000.

Fernandez, Petr & Associates

By: <u>Uiriana</u> Patro Virginia Petr, President

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That PRAISE RENT-A-CAR, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 20216 NW 32<sup>ND</sup> AVENUE MIAMI, FL 33056, has named LASCELLES PEARCE as its agent to accept, service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

LASCELLES PEARCE 20216 NW 32ND AVENUE MIAMI, FL 33056

Peter Z. Petr, ATTORNEY-IN-FACT

LASCELLES PEARCE

Dated: December 26th, 2000

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