

PO1000007481

Requester's Name

STEPHANIE

TELEPHONE
561-233-6412

AVIS

PBIA BLDG S-114 3 3

WEST PALM BEACH

FL 33406

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
AVIS CAR RENTAL OF MARTIN COUNTY, INC.

ARTICLE I – NAME

The name of the Corporation shall be:

AVIS CAR RENTAL OF MARTIN COUNTY, INC.

The principal place of business shall be:

1843 South Federal Highway

Stuart, Florida 34994

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – NATURE OF BUSINESS

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

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$.01 par value common stock which shall be designated "Common Stock."

ARTICLE V – ADDRESS

The street address of the initial Registered Office of the Corporation shall be 1034 Southwest 29th Street, Palm City, Florida 34990. The name of the initial Registered Agent of the Corporation at that address is: **Charles Gerhartz.**

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ARTICLE VI - INCORPORATOR

The name and street address of the INCORPORATOR of these Articles of Incorporation is:

Stephanie Gerhartz
1034 Southwest 29th Street
Palm City, Florida 34990

ARTICLE VII – OFFICERS AND DIRECTORS

This Corporation shall have two Directors, initially. The number of Directors may be increased from time to time by the by-laws but shall never be less than two. The name and address of the initial Director are:

Stephanie Gerhartz
1034 Southwest 29th Street
Palm City, Florida 34990

Charles Gerhartz
1034 Southwest 29th Street
Palm City, Florida 34990

ARTICLE VIII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation or the remaining Shareholders, respectively. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for any actions related to said business.

ARTICLE XII – PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

ARTICLE XIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of January 2001.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury I, **Stephanie Gerhartz**, declare that I have read the foregoing articles of incorporation and the facts stated in it are true.


By: **Stephanie Gerhartz**

Date: 1/15/01

ACCEPTANCE OF REGISTERED AGENT OF
AVIS CAR RENTAL OF MARTIN COUNTY, INC.

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury I, **Charles Gerhartz**, declare that I have read the foregoing acceptance of appointment and the facts stated in it are true.


By: Charles Gerhartz

Dated: 1/15/01