

PO1000022263

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-02/28/01--01053--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PROPOSED CORPORATE NAME: *TARSAW RENT-A-CAR, INC.*

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 - Filing Fee and Certificate

FROM: *REBECCA E. TARSAN*  
*1318 ROOSEVELT DRIVE*  
*VENICE, FL 34293*

FILED  
01 FEB 28 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb*  
*3/2*

(4)

ARTICLES OF INCORPORATION

FILED  
01 FEB 28 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: TARSAK RENT-A-CAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

1318 ROOSEVELT DRIVE  
VENICE, FLORIDA 34293

ARTICLE III SHARES

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

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

REBECCA E. TARSAK  
1318 ROOSEVELT DRIVE  
VENICE, FLORIDA 34293

ARTICLE V INCORPORATORS

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

REBECCA E. TARSAN  
1318 ROOSEVELT DRIVE  
VENICE, FLORIDA 34293

The undersigned incorporator has executed these Articles of Incorporation this

24 day of February, 01

Rebecca E Tarsan

Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

2. The name and address of the registered agent and office is:

REBECCA E. TARSAN  
1318 ROOSEVELT DRIVE  
VENICE, FLORIDA 34293

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.

Rebecca E. Tarsan  
Signature

2/24/01  
Date

FILED

01 FEB 28 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314