

P01000025668

TRANSMITTAL LETTER

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

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-03/08/01--01100--006
*****78.75 *****78.75

SUBJECT:

AUTO RENTAL USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Mohamad J Elannan
Name (Printed or typed)

19927 NW 85th Ave.
Address.

Miami, FL 33015
City, State & Zip

305 829-3164
Daytime Telephone number

FILED
01 MAR -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-13-01
OC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTO RENTAL USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**19927 NW 85th Ave.
Miami, FL 33015**

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

This corporation shall have at least one director. The name and address of the initial director is Mohamad J Elannan, 19927 NW 85th Ave., Miami, FL 33015. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The initial officer is: Mohamad J Elannan - president and secretary - treasurer, 19927 NW 85th Ave., Miami, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

The name of the initial registered office and initial registered agent of this corporation is Mohamad J Elannan, 19927 NW 85th Ave., Miami, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mohamad J Elannan 19927 NW 85th Ave., Miami, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mohamad J Elannan
Signature/Registered Agent

3-1-01
Date

Mohamad J Elannan
Signature/Incorporator

3-1-01
Date

FILED
01 MAR-8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FL 32305