P0100051494 Law Offices John S. Norton, Jr., P.A. Attorner and Provided 19

Attorney and Courselor of Law 431 North Grandview Avenue Daytona Beach, Florida 32118

> Telephone 904-239-0770 Fax 904-254-3190

May 16, 2001

VIA UPS OVERNIGHT DELIVERY

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

Re: TNT Cycle Rentals, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

- 1. Filing fee for Articles
- 2. Certified copy of Articles
- 3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/ss

Enclosures:

cc: Alan R. Turton

MAY 2 4 2001

ARTICLES OF INCORPORATION

OF

TNT CYCLE RENTALS, INC.

A Florida Corporation

ARTICLE I NAME

The name of the corporation is TNT Cycle Rentals, Inc.

ARTICLE II DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 923 Cordoba Avenue Ormond Beach, FL 32174.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 B. North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as the members thereof are as follows:

Jim R. Tuttle, 923 Cordoba Avenue, Ormond Beach, FL 32174 Alan R. Turton, 62 Pine Trail, Ormond Beach, FL 32174

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 26 day of May, 2001.

John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of May, 2001, by John S. Norton, Jr.

Sharon Smith
MY COMMISSION # DD016802 EXPIRES
May 18, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(OFFICIAL SEAL)

Notary Public, State of Florida

Commission No.:

My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of TNT Cycle Rentals, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By: ()

John S. Norton, Jr., President