

P020000047443

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMERIFLEET AUTO RENTALS INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 70.00.

THIS REPRESENTS THE COST OF THE FILING FEES, AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

*Judith Burke*  
JUDITH BURKE

MAILING ADDRESS OF CORPORATION

700 PINE AVE NO. 104  
POMPAN0 BEACH FL 33060

300005171373--0  
-03/27/02--01032--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 30 PM 6:30

BR 4/30  
W2 9225

RECEIVED

APR 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2002

JUDITH BURKE  
700 PINE AVE NO 104  
POMPANO BEACH, FL 33060

2ND ML

SUBJECT: AMERIFLEET AUTO RENTALS INC.  
Ref. Number: W02000009225

We have received your document for AMERIFLEET AUTO RENTALS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

(X) Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

This document was inadvertently mailed to the wrong address the first time. Please accept our apology for any inconvenience this may have caused.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 302A00019492

(X) PLEASE REVIEW  
CONNECTED ARTICLE VI

**ARTICLES OF INCORPORATION  
OF  
AMERIFLEET AUTO RENTALS INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the corporation is :

**AMERIFLEET AUTO RENTALS INC.**

**Article II - Duration**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue ten thousand (10,000) of one dollar ( \$ 1.00) par value Common Stock, which shall be designated "Common Shares."

**Article V - Initial Registered Office and Agent**

The principal office, if known, or the mailing address of the Corporation is:

JUDITH BURKE  
700 PINE DR NO 104  
POMPANO BEACH, FL 33060

The name and street address of the Initial Registered Agent of this Corporation is:

JUDITH BURKE  
700 PINE DR NO 104  
POMPANO BEACH FL.33060

**Article VI - Initial Board of Directors**

This corporation shall have one (1) directors initially. 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 (1). The name and address of the initial directors of the corporation is as follows:

JUDITH BURKE  
700 PINE DR NO 104  
POMPANO BEACH, FL. 33060.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 APR 30 PM 6:30

## ARTICLE VII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:


JUDITH BURKE  
700 PINE DR NO 104  
POMPANO BEACH FL 33060

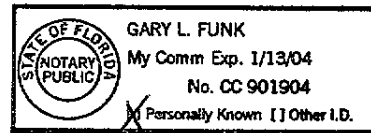
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20TH day of MARCH 2002.

  
JUDITH BURKE

STATE OF FLORIDA  
COUNTY OF PINELLAS

JUDITH BURKE appeared before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Judith Burke known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

  
Notary Public, State of FLORIDA at large  
My Commission expires:



## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

## AMERIFLEET AUTO RENTALS INC

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 700 PINE DR NO 104  
POMPANO BEACH FL 33060.

has named JUDITH BURKE  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
JUDITH BURKE

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 30 PM 6:30