

Division of Corporations

PD2000075661

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL 11 PM 4:19

FLORIDA PROFIT CORPORATION OR P.A.**THREE FRIENDS RENTALS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

7-11-02
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621 of the Florida Statutes, we hereby set forth the following:

ARTICLE I: NAME

The name of the corporation shall be *THREE FRIENDS RENTALS, INC.*

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is 8841 Sunrise Lakes Boulevard, Phase 3, Bldg#68, Apt#209, Sunrise, Florida 33322.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide vehicles for recreational and business rental.

ARTICLE IV: SHARES

The number of authorized shares of stock is 1500 with a par value of \$.10. The number of shares to be issued is 100.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

President -Galbreth G. Wilson
8841 Sunrise Lakes Boulevard, Apt#209, Bldg#68, Phase 3, Sunrise, Florida 33322

Secretary -Basil Ingram
8841 Sunrise Lakes Boulevard, Apt#209, Bldg#68, Phase 3, Sunrise, Florida 33322

Treasurer -Geoffrey Sinckler
8841 Sunrise Lakes Boulevard, Apt#209, Bldg#68, Phase 3, Sunrise, Florida 33322

Vice-President -Geoffrey Sinckler
8841 Sunrise Lakes Boulevard, Apt#209, Bldg#68, Phase 3, Sunrise, Florida 33322

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ARTICLE VI:

DIRECTOR AND OFFICER PROTECTION

There shall be a mandatory indemnification for directors and officers, including advancement of litigation expenses. There shall also be limited monetary liability to the corporation and its stockholders for acts and/or omission by its directors or officers.

ARTICLE VII:

REGISTERED AGENT

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

Lisa Metellus-Hood, Esq.
Law Offices of Metellus-Hood & Associates, P.A.
810 South State Road 7
Plantation, Florida 33317.

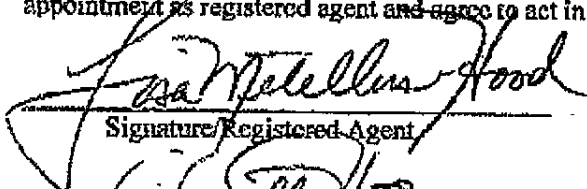
ARTICLE VIII:

INCORPORATOR

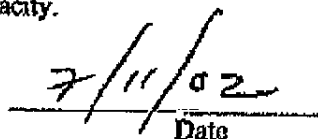
The name and address of the incorporator is:

Galbreth G. Wilson
8841 Sunrise Lakes Boulevard
Apt#209, Bldg#68, Phase 3
Sunrise, Florida 33322

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.



Signature/Registered Agent



Date



Signature/Incorporator



Date