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(Address)

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(City/State/Zip/Phone #)

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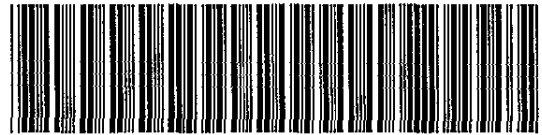
(Business Entity Name)

(Document Number)

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10/25/02--01060--002 **78.75

EFFECTIVE DATE

11-30-02

FILED

02 NOV 27 AM 13 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-30944

bm 12/2

TRANSMITTAL LETTER

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

SUBJECT: Kingsbay Auto Rentals Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael Jason Hamm
Name (Printed or typed)

1412 Woodbridge Drive
Address

Kingsland Georgia 31548
City, State & Zip

912 - 673 - 6244
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 28, 2002

MICHAEL JASON HAMM
142 WOOD BRIDGE DRIVE
KINGSLAND, GA 31548

SUBJECT: KINGSBAY AUTO RENTALS, INC.
Ref. Number: W02000030944

We have received your document for KINGSBAY AUTO RENTALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00059170

ARTICLES OF INCORPORATION

OF

KINGSBAY AUTO RENTALS, INC.

EFFECTIVE DATE

11-30-02

The undersigned subscriber to these articles or incorporation adopts these articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, and other laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: KINGSBAY AUTO RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation is P. O. Box 57922, Jacksonville, Florida 32257

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The general nature of the business to be transacted by the corporation is:

Any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To manufacture, or otherwise acquired, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in the with, goods, wares, merchandise, real, and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate

property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV SHARES

The capital stock of the corporation shall be Ten Thousand (10,000) Shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The board of Directors shall consist of two members.

ARTICLE VI REGISTERED AGENT

The address of the initial registered office of this corporation is 12643 Sand Trap Ct., Jacksonville, Florida 32225. The name of the initial registered agent at that address is Rocky L. Espenschied

ARTICLE VII INCORPORATOR

The address of the initial registered office of this corporation is 12643 Sand Trap Ct., Jacksonville, Florida 32225. The name of the initial registered agent at that address is Rocky L. Espenschied

ARTICLE VIII

The corporation shall have perpetual existence effective November 30, 2002.

ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

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

11/23/02
Date


Signature / Incorporator

11/23/02
Date

FILED
02 NOV 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA