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Richard E. Stadler
Elizabeth Siano Harris
Of Counsel
Katherine Wyatt
Paralegal

October 9, 2003

Secretary of State Corporate Division The Capital 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation

E Z RYDER MOTOR COMPANY, INC.

#### Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for E Z RYDER MOTOR COMPANY, INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	\$ 78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours, Richard E. Stadler | Fjw

Richard E. Stadler

### FILED

03 OCT 17 PM II: 04

# ARTICLES OF INCORPORATION OF E Z RYDER MOTOR COMPANY, INC.

SEGIALIZATE OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the Corporation shall be E Z RYDER MOTOR COMPANY, INC.

#### **ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 488 West Highbanks Road, Debary, FL 32713. The mailing address for the corporation is the same.

#### **ARTICLE IV - PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

#### **ARTICLE VI - INITIAL DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

GARY D. ALTMAN, SR.

488 West Highbanks Road Debary, FL 32713

#### ARTICLE VII - INCORPORATOR

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

GARY D. ALTMAN, SR.

488 West Highbanks Road Debary, FL 32713

#### ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

GARY D. ALTMAN, SR.

488 West Highbanks Road Debary, FL 32713

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

#### ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of October, 2003.

GARY D. ALTMAN, SR.

STATE OF FLORIDA ) COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared GARY D. ALTMAN, SR., who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 10 day of October, 2003.

(S.H. KATHERINE WYATT

MY COMMISSION # 0D 211067

EXPIRES: May 22, 2006

EXPIRES: May 22, 2006

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Notary Public, State of Florida

Katherine Wyatt

My Commission Expires:

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SECNATE ACCEPTANCE OF REGISTERED AGENT TALL AHASSEE, FLORIDA

The undersigned hereby accepts appointment as registered agent for E Z RYDER MOTOR COMPANY, INC. and agrees to perform all duties and accept all responsibilities imposed by law.

GARY D'ALTMAN, SR.

STATE OF FLORIDA ) COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared GARY D. ALTMAN, SR. who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this \_\_\_\_\_\_ day of October, 2003.

Notary Public, State of Florida

Katherine Wyatt

My Commission Expires:

(SEAL)