

765000115362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 AUG 18 AM 8:35

CLERK OF STATE
TAMMASEE, FLORIDA

J. Shivers AUG 19 2005

TRANSMITTAL LETTER

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

SUBJECT: City Auto Rental, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: **Mustapha Carew**

17801 Miramar Parkway, #341

Address

Miramar, FL 33027

City, State, Zip

(954) 447-7099

Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE FL 32314

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

City Auto Rental, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17801 Miramar Parkway, #341
Miramar, FL 33027

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mustapha Carew
1070 SW 191 Lane
Pembroke Pines, FL 33027

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ARTICLE V - INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President
Mustapha Carew
1070 SW 191 Lane
Miramar, FL 33029

The undersigned incorporator(s) has (have) executed these articles of incorporation this
5th day of May, 2005.
(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Signature

Notarization is not required
fixing an officer title after a signature of an incorporator does not constitute the
of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

City Auto Rental, Inc.

2. The name and address of the registered agent and office is:

Mustapha Carew
1070 SW 191 Lane
Miramar, FL 33029

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Carew
(SIGNATURE)

8/17/05
(DATE)