# **Electronic Articles of Incorporation For**

P07000119512 FILED November 01, 2007 Sec. Of State

VAN RENTALS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

VAN RENTALS USA, INC.

## **Article II**

The principal place of business address:

3250 NW 23RD AVENUE 100 POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3250 NW 23RD AVENUE 100 POMPANO BEACH, FL. 33069

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 200

# **Article V**

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

EDWARD H JONES 1050 SW 23RD AVENUE BOYNTON BEACH, FL. 33426 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD H. JONES

# **Article VI**

The name and address of the incorporator is:

MATTHEW WAHNON 2512 NW 79TH AVENUE

MARGATE, FLORIDA 33063

Incorporator Signature: MATTHEW WAHNON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW J WAHNON 2512 NW 79TH AVENUE MARGATE, FL. 33063

Title: VP JEFFREY G RATUSHNY 5045 NW 112TH WAY CORAL SPRINGS, FL. 33076 P07000119512 FILED November 01, 2007 Sec. Of State rdunlap