

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bermuda Rental Inc.

Certificate of Status	1
Certified Copy	0
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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bermuda Rental Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1030 N. Clark Street, Suite 300
Chicago, IL 60610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven E. Gouletas- Director & President,
1030 N. Clark, Suite 300, Chicago, IL 60610

John Cadden- Vice President
1030 N. Clark, Suite 300, Chicago, IL 60610

Anthony R. DiBenedetto- Secretary
1030 N. Clark, Suite 300, Chicago, IL 60610

James Schwark- Treasurer
1030 N. Clark, Suite 300, Chicago, IL 60610

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony R. DiBenedetto
1030 N. Clark Street, Suite 300
Chicago, IL 60610

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

Jill Duffy-Baricovich Jill Duffy-Baricovich
Signature/Registered Agent Assistant Secretary
Anthony R. DiBenedetto
Signature/Incorporator

1-30-08
Date

1-29-08
Date