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SALVATORI & WOOD

No. 51 Op. 1

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FLORIDA PROFIT/NON PROFIT CORPORATION
Auto Rental and Sales of Naples, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation of Auto Rental and Sales of Naples, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these articles on behalf of the shareholders of the Corporation all in accordance with Chapter 607 of the Florida Statutes

ARTICLE I NAME

The name of the Corporation shall be Auto Rental and Sales of Naples, Inc.

ARTICLE II PRINCIPAL OFFICE MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be 7850-2 Sanctuary Circle, Naples, Florida 34104.

ARTICLE III SHARES

The shares of the Corporation shall consist of a single class of no par value common stock which shall be divided further in to Series A voting Shares and Series B Non-Voting Shares. The Corporation is authorized to issue a up to a total of One Hundred Thousand (100,000) shares of no par value common stock. The Corporation is authorized to issue up to Ten Thousand (10,000) shares of Series A voting shares and Ninety Thousand (90,000) shares of Series B non-voting shares.

Up to \$50,000 dollars in value of the common stock issued shall be designated as \$1244 stock by the directors.

ARTICLE IV S CORPORATION ELECTION

The Corporation shall make an election to become an S corporation under §1362(a) of the Internal Revenue Code. No shares of this Corporation shall be issued to or transferred to a person who is not a qualified S Corporation Shareholder.

ARTICLE V INDEMNIFICATION

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a

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director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust, or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI INITIAL DIRECTORS

The corporation shall have a minimum of one (1) director.

The Initial Directors of the Company are:

Brian F. Geare
7850-2 Sanctuary Circle
Naples, Florida 34104

Susan A. Geare
7850-2 Sanctuary Circle
Naples, Florida 34104

The directors shall be elected annually as set forth in the bylaws.

ARTICLE VII REGISTERED AGENT

The registered agent of the Corporation is Salvatori, Wood & Buckel, PL. The street address of the Corporation's registered office is 9132 Strada Place, Fourth Floor, Naples, Florida, 34108.

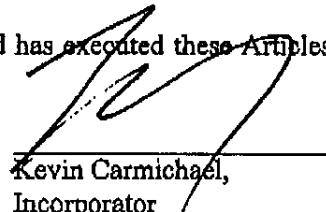
ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kevin Carmichael, 9132 Strada Place, Fourth Floor, Naples, Florida, 34108.

ARTICLE IX AMENDMENT

The Directors by majority vote shall have the sole right to amend or repeal any provisions contained in these Articles of Incorporation, the Bylaws of the Corporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of March, 2011.


Kevin Carmichael,
Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.0501 of the 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 the corporation is Auto Rental and Sales of Naples, Inc.
2. The name and address of the registered agent and office is:

Salvatori, Wood & Buckel, PL
9132 Strada Place, Fourth Floor
Naples, Florida 34108

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Salvatori, Wood & Buckel, PL, hereby accepts the appointment as registered agent and agrees to act in this capacity. Salvatori, Wood & Buckel, PL, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligation of his position as registered agent.

Salvatori Wood & Buckel, PL.

Date: _____

March 14, 2011

By: _____

Name: Kevin Carmichael

Title: Partner