

P22000002503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

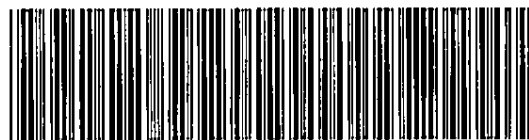
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700377848927

12/20/21--01050--002 **27.50

WZ1-166739

FILED
2021 DEC 12 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
JAN 12 2022

COVER LETTER

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

SUBJECT: island CAR Rentals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DAVID M. PLATT, P.A.
Name (Printed or typed)

2427 Penwinkle Way, Suite B
Address

SANIBEL FL 33957
City, State & Zip

239-472-5400
Daytime Telephone number

David.platt@Sancaplaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2021

DAVID M PLATT P.A.
2427 PERIWINKLE WAY STE B
SANIBEL, FL 33957

SUBJECT: ISLAND CAR RENTALS, INC.
Ref. Number: W21000160739

We have received your document for ISLAND CAR RENTALS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

15735 Captiva dr is not a good address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Senior Section Administrator

Letter Number: 421A00030835

FAX AUDIT NO.:

FILED

ARTICLES OF INCORPORATION
OF
ISLAND CAR RENTALS, INC.

SEP 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1
NAME AND ADDRESS

The name of this corporation shall be ISLAND CAR RENTALS, INC. . The initial principal business address of the corporation is 975 Rabbit Rd., Ste. 6, Sanibel, Florida 33957.

ARTICLE 2
PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE 3
CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE 4
INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

NAME

ADDRESS

Kenneth R. Gill

15735 Captiva Dr.

Captiva, Florida 33924

ARTICLE 5
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth R. Gill	15735 Captiva Dr. P.O. Box 730 Captiva, Florida 33924
Karen T. Gill	15735 Captiva Dr. P.O. Box 730 Captiva, Florida 33924

ARTICLE 6
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 7
PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

FAX AUDIT NO.

ARTICLE 8
SHAREHOLDERS' AGREEMENT

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

ARTICLE 9
INCORPORATOR

The name and the address of the person signing these Articles of Incorporation are as follows:

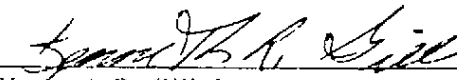
NAME

ADDRESS

Kenneth R. Gill

15735 Captiva Rd.
P.O. Box 730
Captiva, Florida 33924

These Articles of Incorporation have been executed this 17th day of December 2021.

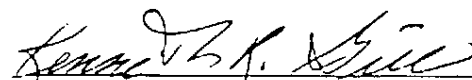


Kenneth R. Gill, Incorporator

FAX AUDIT NO.:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.


Kenneth R. Gill, Registered Agent

FILED
2022 JAN 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA