

**P95000008944**

**EDDY & BURDEN, P.A.**

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ONE HARBOUR PLACE

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TAMPA, FLORIDA 33602

(813) 251-8800

ROBERT K. EDDY  
BRIAN A. BURDEN  
CATHARINE D. HANLEY

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
95 JAN 30 AM 8:4

REPLY TO:  
POST OFFICE BOX 209  
TAMPA, FLORIDA 33601-2093  
FAX: (813) 228-7512

January 27, 1995

Secretary of State  
ATTN: Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

600001393496  
-01/31/95--01020--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: **FILING ARTICLES OF INCORPORATION**  
File No. 3421

Dear Sir:

Enclosed, you will find the original and one copy of the Articles of Incorporation for Vaughn Rentals, Inc., to be filed. I've also attached your fee for same in the amount of \$70.00.

Thank you for your assistance.

Very truly yours,

  
ROBERT K. EDDY

RKE/dm

Enclosures

506  
895-4561

**ARTICLES OF INCORPORATION  
OF  
VAUGHN RENTALS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 30 AM 8:42

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**I.**

The Name of the corporation shall be:

**VAUGHN RENTALS, INC.**

**II.**

The principal office of the corporation and the mailing business address of the corporation shall be:

7402 N. 56th Street, Suite 800-D  
Tampa, Florida 33617

**III.**

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: consumer rental goods, as well as to engage in any other activity or business permitted under the laws of Florida.

**IV.**

The amount of the capital stock of the corporation shall be Ten Thousand (10,000) Shares of common stock with a par value of \$1.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

**VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

**VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

**NAMES:**

Crispin Stout

Vaughn Ali

**ADDRESSES:**

7402 N. 56th Street, Suite 800-D  
Tampa, FL 33617

7402 N. 56th Street, Suite 800-D  
Tampa, FL 33617

**VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

**IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

**NAMES:**

Crispin Stout  
President

Vaughn Ali  
Vice-President

Melissa Gline Glein  
Secretary/Treasurer

**ADDRESSES:**

7402 N. 56th Street, Suite 800-D  
Tampa, FL 33617

7402 N. 56th Street, Suite 800-D  
Tampa, FL 33617

7402 N. 56th Street, Suite 800-D  
Tampa, FL 33617

**X.**

The names and post office addresses of each subscriber/ /incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>	<u>NUMBER OF SHARES:</u>
Crispin Stout	7402 N. 56th Street, Suite 800-D Tampa, FL 33617	200
Vaughn All	7402 N. 56th Street, Suite 800-D Tampa, FL 33617	100

**XI.**

The duration of the corporation is to be perpetual.

**XII.**

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

Initial Registered Agent:	Street Address:
Crispin Stout	7402 N. 56th Street, Suite 800-D Tampa, FL 33617

IN WITNESS WHEREOF, I have made, signed and acknowledged this Article of Incorporation of **VAUGHN RENTALS, INC.**, this 26<sup>th</sup> day of January, 1995.

  
CRISPIN STOUT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared CRISPIN STOUT, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same.

Lorie Lehigh  
NOTARY PUBLIC

My commission expires:



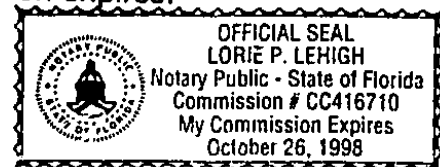
Vaughn Ali  
VAUGHN ALI

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared VAUGHN ALI, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same.

Lorie Lehigh  
NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First that **VAUGHN RENTALS, INC.**, desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation,  
at City of Tampa, County of Hillsborough, State of Florida has named **CRISPIN STOUT**  
at: 7402 N. 56th Street, Suite 800-D, Tampa, Florida, 33617, City of Tampa, County  
of Hillsborough, State of Florida, as its agent to accept service of process with this  
state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO FLORIDA STATUTE 607.0505**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Chapter 607, Florida Statute  
relative to keeping open said office.

  
CRISPIN STOUT

FILED  
CLERK OF STATE  
JAN 30 AM 8:42