

**P95000013532**  
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February 13, 1995

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-02/16/95--01126--009  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Action Rentals, Inc.

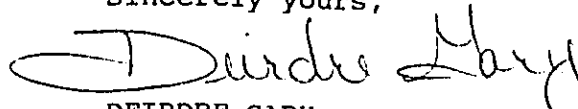
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation along with the Certification of Designation of Resident Agent. Also enclosed is a check in the amount of \$122.50 for filing these papers.

Please return the certified copy of the Articles of Incorporation to this office.

Thanking you in advance for your assistance and cooperation in this matter.

Sincerely yours,



DEIRDRE GARY  
Legal Secretary

dg  
Encs.

FILED  
DIVISION OF STATE  
CORPORATIONS  
95 FEB 16 AM 9:49

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ARTICLES OF INCORPORATION

OF

ACTION RENTALS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 16 AM 9:49

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation is Action Rentals, Inc.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
DEFINITIONS

The purpose for which the corporation is organized is to operate rental business and retail sales.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
SHARES

This corporation is authorized to issue one hundred (100) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE FIVE  
TREASURY SHARES

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

ARTICLE SIX  
REGISTERED AGENT

The street address of the initial principal office of the corporation is 1595 North 9th Street, DeFuniak Springs, Florida 32433, and the name and address of the initial registered office

and agent is Richard D. Pitts, 1595 North 9th Street, DeFuniak Springs, Florida 32433.

ARTICLE SEVEN  
COMMENCEMENT OF CORPORATE EXISTENCE

The corporation existence shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE EIGHT  
POWERS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE NINE  
BOARD OF DIRECTORS

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

The Board of Directors of the corporation shall consist of four (4) directors. The names and addresses of the first Board of Directors are:

Name: Richard D. Pitts	1595 North 9th Street DeFuniak Springs, FL 32433
Name: Barbara Ann Pitts	1595 North 9th Street DeFuniak Springs, FL 32433
Name: Kirby W. Rushing	1595 North 9th Street DeFuniak Springs, FL 32433
Name: B. Sue Rushing	1595 North 9th Street DeFuniak Springs, FL 32433

ARTICLE TEN  
AMENDMENT

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE ELEVEN  
INCORPORATORS

The names and addresses of said incorporators are:

Name: Richard D. Pitts	1595 North 9th Street DeFuniak Springs, FL 32433
Name: Barbara Ann Pitts	1595 North 9th Street DeFuniak Springs, FL 32433
Name: Kirby W. Rushing	1595 North 9th Street DeFuniak Springs, FL 32433
Name: B. Sue Rushing	1595 North 9th Street DeFuniak Springs, FL 32433

IN WITNESS WHEREOF, I have subscribed my name this the \_\_\_\_  
day of FEB 6 1995, 1995.

Richard D. Pitts  
RICHARD D. PITTS

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME, personally appeared RICHARD D. PITTS, to me well  
known and known to me to be the person described in and who  
executed the foregoing instrument, and declare the foregoing to be  
his act and that the statements contained therein are true.

WITNESS my hand and official seal, this the \_\_\_\_ day of  
FEB 6 1995, 1995.

JACKIE T. MALONE

Comm. # CE-12736-366754

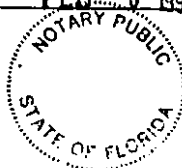
Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

Personally known \_\_\_\_\_ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

NOTARY PUBLIC

My Commission Expires: 6/29/98

IN WITNESS WHEREOF, I have subscribed my name this the \_\_\_\_  
day of FEB 6 1995, 1995.



Barbara Ann Pitts  
BARBARA ANN PITTS

JACKIE T. MALONE

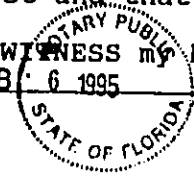
Comm. # CE-12736-366754

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME, personally appeared BARBARA ANN PITTS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be her act and that the statements contained therein are true.

WITNESS my hand and official seal, this the \_\_\_\_\_ day of  
FEB 6 1995, 1995.



JACKIE T. MALONE

Comm. # 00012732

NOTARY PUBLIC

My Commission Expires: 6/29/98

Personally Known ☒ or Produced Identification ☐  
Type of identification produced \_\_\_\_\_

IN WITNESS WHEREOF, I have subscribed my name this the \_\_\_\_\_  
day of FEB 6 1995, 1995.

KIRBY W. RUSHING

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME, personally appeared KIRBY W. RUSHING, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be his act and that the statements contained therein are true.

WITNESS my hand and official seal, this the \_\_\_\_\_ day of  
FEB 6 1995, 1995.

JACKIE T. MALONE

Comm. # 00012732

NOTARY PUBLIC

My Commission Expires: 6/29/98

Personally Known ☒ or Produced Identification ☐  
Type of identification produced \_\_\_\_\_

Personally known ☐ or produced identification ☐  
Type of identification produced \_\_\_\_\_

IN WITNESS WHEREOF, I have subscribed my name this the \_\_\_\_\_  
day of FEB 6 1995, 1995.

B. SUE RUSHING

STATE OF FLORIDA  
COUNTY OF WALTON

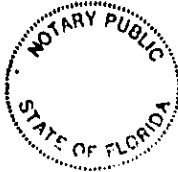
BEFORE ME, personally appeared B. SUE RUSHING, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be her act and that the statements contained therein are true.

WITNESS my hand and official seal, this the \_\_\_\_\_ day of  
FEB 6 1995, 1995.

*Jackie I. Malone*  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 6/29/98

Personally known \_\_\_\_\_ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_



JACKIE I. MALONE

Comm # ~~CCP-2752~~

366 754

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST - THAT ACTION RENTALS, INC. IS DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DEFUNIAK SPRINGS, STATE OF FLORIDA, HAS RICHARD D. PITTS, 1595 NORTH 9TH STREET, DEFUNIAK SPRINGS, FL 32433, AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Richard D. Pitts  
RICHARD D. PITTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Richard D. Pitts  
RICHARD D. PITTS