

P 950000/13920

DAVID L. WILDMAN

ATTORNEY AT LAW

POST OFFICE BOX 1029

MELBOURNE, FLORIDA 32902

500001562765
-08/16/95--01105--009
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND
CR6
8-21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACE COAST RENTAL AND SALES, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Paragraph 5. shall be amended as follows:

The initial Board of Directors shall have two members whose names and addresses are as follows:

ROBERT SIMPSON
c/o Beller & Co.
43 Portland Place
London, WIN 3AG

MICHAEL BATESON
c/o Beller & Co.
43 Portland Place
London, WIN 3AG

SECOND: The date of the amendment's adoption was this 25 day of March, 1995..

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of March, 1995.

SPACE COAST RENTAL AND
SALES, INCORPORATED

By: _____

ROBERT SIMPSON, President

MICHAEL BATESON, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER
P950000 13920

95 FEB 19 08

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Space Coast Rentals and Sales, Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

LuAnn McDermid

Name (printed or typed)

1103 Ashley Avenue

Address

Indian Harbour Beach, Florida 32937

City, State & Zip

(407) 777-8844

Daytime Telephone Number

700001409577
-02/17/95--01112--005
*****78.75 *****78.25

Also enclosed is a photocopy of the October 21, 1994 "Name Reservation" letter.
Letter was submitted by an attorney that is no longer retained.

*HLG
2-20*

Articles of Incorporation

FILED

95 FEB 17 AM 9 08

SECRETARY OF STATE
 DEPARTMENT OF STATE
 WASHINGTON, D. C. 20520

- FILED
- 95 FEB 17 AM 9
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1. The name of the corporation shall be:
Space Coast Rental and Sales, Incorporated
2. The principal place of business and mailing address of the corporation is:
478 Ballard Drive, Suite 25
Melbourne, Florida 32935
3. The corporation shall have the authority to issue 3,000
(three thousand) shares of stock.
4. The registered agent of the corporation is LuAnn McDermaid
registered street address is 478 Ballard Drive, Suite 25, Melbourne, and the
Florida 32935.
5. The initial Board of Directors shall have member(s) whose name(s) and address(es)
is/are as follows: to be designated on annual report
-
-
- The number of directors may be raised or lowered by amendment of the bylaws of
the corporation but shall in no case be less than one.
6. The incorporator of this corporation is LuAnn McDermaid
address is 1103 Ashley Avenue, Indian Harbour Beach, Florida 32937 whose street

Dated February 16, 1995

LuAnn McDermaid
Incorporator LuAnn McDermaid

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 am familiar with and accept the obligations of my position as registered agent.

Dated February 16, 1995

LuAnn McDermaid
Registered Agent LuAnn McDermaid



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 1994

SHEILA A. CLINE
DAVID L. WILDMAN, ESQ.
P. O. BOX 1029
MELBOURNE, FL 32902

The name SPACE COAST RENTALS AND SALES, INC. has been reserved for 120 days beginning October 21, 1994. The reservation number is R94000005005 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 594A00046623

P95000013920

DAVID L. WILDMAN
ATTORNEY AT LAW
POST OFFICE BOX 1029
MELBOURNE, FLORIDA 32902

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FILED
SEP 25 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

9/28

VB

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SPACE COAST RENTAL AND SALES, INCORPORATED

1b. The mailing address of the corporation is : 1775 N. Atlantic Avenue, Cocoa
Beach, FL 32931

1c. Date of incorporation: 02/17/95 Document number: P95000013020

2. The name and address of the current registered agent and office:

Luann McDermaid

478 Ballard Drive, Suite 25

Melbourne, FL 32935

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Henry W. Edwards

1775 N. Atlantic Avenue

Cocoa Beach, FL 32931

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

A. Simpson
(Signature of an officer, chairman or
vice chairman of the board)

8/30/95
(Date)

Robert Simpson, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Henry W. Edwards
(Signature of Registered Agent)

8/18/95
(Date)