



Prentice Hall Legal & Financial Services

ATTN: Ting (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

095000020087

REGISTRATION NAME

FILED
1995 MAR 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Select Car Sales Inc

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☐ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☒ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

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FILED
95 MAR 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

☒ Walk in () Call if Problem () Will Wait

☒ Pick up 3/13
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Alb. BY: Socy
BRANCH RECEIVING: Tall BY: Ting
REF/JOB # C2386-101343
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX **FED EXP.**
FILED:
SENT TO: BRANCH ☒ CLIENT Tuch
SPECIAL INSTRUCTIONS: _____

CHECKED MAR 13 1995

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SELECT CAR SALES, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is SELECT CAR SALES, INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is c/o Weiss and Company - 22 West 38th Street, 12th Floor; New York, NY 10018.

THIRD: The mailing address, wherever located, of the corporation is c/o Weiss and Company - 22 West 38th Street, 12th Floor; New York, NY 10018.

FOURTH: The number of shares that the corporation is authorized to issue is 10,000, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 1100 Highway 98 East; Destin, FL 32541.

The name of the initial registered agent of the corporation at the said registered office is Hugh dean Fuller Sr.

The written acceptance of the said initial registered agent, as required in Section 607.050(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

Mark Anspacher

ADDRESS

155 Washington Avenue
Albany, NY 12210

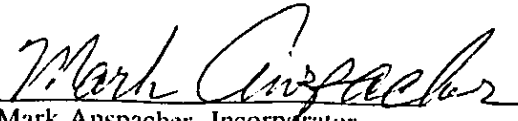
SEVENTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

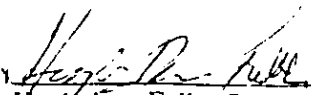
TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on March 1, 1995


Mark Anspacher, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Date: March 1, 1995


Hugh Dean Fuller Sr.

C2386-101343

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MAR 13 AM 11:17
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TALLAHASSEE FLORIDA



Prentice Hall Legal & Financial Services

ATTN: Jing (904) 222-7495

P450000-20087

Select Car Sales Inc

Name

Change Amend

- ☒ Amendment
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DATE/TIME

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BRANCH ORDERING: Alb

BY: Joey

BRANCH RECEIVING: Tall

BY: Jing

REF/JOB # 52386-105793

CLIENT MATTER #

SAME DAY ☒ 24 HR

ROUTINE

VERBAL REQUESTED: YES

OR NO

DATE SENT: 3/30 MAIL

FAX

FED EXP

FILED: 3/30

SENT TO: BRANCH ☒

CLIENT

SPECIAL INSTRUCTIONS:

W.P. Verifier

CHECK #

ST. ACTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

ARTICLES OF AMENDMENT
OF
SELECT CAR SALES, INC.

FILED
95 MAR 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is **SELECT CAR SALES, INC.**
2. Article 1 of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"1. The name of the corporation is **SELECT RENTAL CAR SALES, INC.**
3. The corporation has not yet issued shares.
4. The amendment[s] herein provided for was [were] adopted by the sole incorporator of the corporation without shareholder action on March 29, 1995.
5. Shareholder action was not required.
6. The undersigned is the sole incorporator of the corporation.

Executed on March 29, 1995

SELECT CAR SALES, INC.
By: Mark Anspacher
Name: Mark Anspacher
Title: Sole Incorporator

C2386-105793