

P9500043003

SAMUEL L. TITHE, C. TR. N. C. T. R.

FILED

Date
May 15, 1995

95 MAY 26 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Penguin Auto Rentals
(name of corporation)

Inc. 200001500552
-05/26/95--01091--019
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard K. Thurston
(individual's name)

Penguin Auto Rentals, Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION

8900 S. Hwy 17-92

Maitland, FL 32751

PHONE

(407) 834-2288

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Penguin Auto Rentals, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Penguin Auto Rentals, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten thousand shares (10,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Richard K. Thurston</u>		
ADDRESS	<u>8900 S. Hwy 17/92</u>		
CITY	<u>Maitland</u>	FLORIDA	ZIP <u>32751</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Penguin Auto Rentals, Inc.</u>		
ADDRESS	<u>8900 S. Hwy 17/92</u>		
CITY	<u>Maitland</u>	FLORIDA	ZIP <u>32751</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Richard K. Thurston</u>	SS # <u>242-37-8754</u>
ADDRESS	<u>8628 Ridgeman Court</u>	
CITY	<u>Orlando</u>	STATE <u>FL</u> ZIP <u>32818</u>
NAME	<u>Ronald L. Thurston</u>	SS # <u>067-22-7647</u>
ADDRESS	<u>2176 Eagle Rest Drive</u>	
CITY	<u>Apopka</u>	STATE <u>FL</u> ZIP <u>32712</u>
NAME	<u>Ronald Thurston</u>	
ADDRESS	<u>2176 Eagle Rest Drive</u>	
CITY	<u>Apopka</u>	STATE <u>FL</u> ZIP <u>32712</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keith A. Hodge

695 Council Light DR

Fern Park, FL 32730

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard K. Thurston		
ADDRESS	8628 Ridgeway Court		
CITY	Orlando	STATE	FL
		ZIP	32818
NAME	Ronald L. Thurston		
ADDRESS	2176 Eagles Rest Drive		
CITY	Apelva	STATE	FL
		ZIP	32712
NAME	Ronald Thurston		
ADDRESS	2176 Eagles Rest Drive		
CITY	Apelva	STATE	FL
		ZIP	32712

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of May, 1995.

_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)

COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

* [Signature]

FL Driver's License

* Richard K. Thurston

Signature

FL Driver's License

Form of Identification

* Ronald L. Thurston

Signature

FL Driver's License

Form of Identification

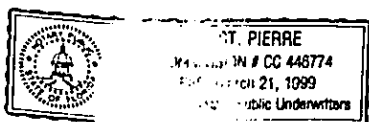
* Ronald L. Thurston

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation me that _____ executed these Articles of Incorporation, that I relied upon the form _____ ion of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid, this

15th day of May, 1995.

[Signature]

Notary Signature
Mary St. Pierre
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Penguin Auto Rentals, Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8900 S Hwy 171
Maitland, FL 32751

has named Richard K. Thurston
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

+ Richard K. Thurston
(registered agent)