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TRANSMITTAL LETTER

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

FILED
95 JUN 14 11 0 43
TALLAHASSEE, FL

700001513057
-06/14/95--01067--006
*****78.75 *****78.75

SUBJECT: BUDGET CAR SALES OF PANAMA CITY INC
(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

Additional Copy Required

FROM: JAMES W. MCCONNELL
Name (printed or typed)

2409 EAST 15th STREET
Address

PANAMA CITY FL 32405
City, State & Zip

(904) 747-7001
Daytime Telephone number

NANCY HENDRICKS JUN 19 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUN 14 AM 9 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BUDGET CAR SALES OF PANAMA CITY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2409 EAST 15th STREET
PANAMA CITY FL 32405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES W. MCCONNELL
2128 MCCORMICK RD
SOUTHPORT FL 32409

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES W. MCCONNELL
2128 MCCORMICK RD
SOUTHPORT FL 32409

TOMMIE S. MOORE
8724 Park Ave
Youngstown, FL 32446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of JUNE, 19 95.

Tommie S. Moore
Signature

[Signature]
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BUDGET CAR SALES OF PANAMA CITY INC

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

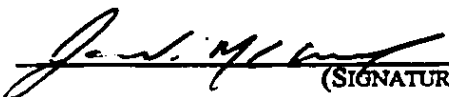
JAMES W. MCCONNELL
2409 EAST 15th STREET
(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PANAMA CITY FL 32405
(CITY/STATE/ZIP)

RECEIVED
JUN 14 1995
TALLAHASSEE
FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

June 95
(DATE)