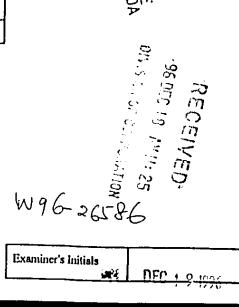
000102310 Requestor's Name 890 S.W. 87 AVENUE SUITE: 16
Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2100 Walk in Certified Copy Mail out ☐ Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger

調	CTHERELLINGS!
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION ASSOCIATION
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other



Examiner's Initials			
	DEC	1 0 1007	_



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1996

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LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: CITY RENT A CAR, INC. Ref. Number: W96000026586

We have received your document for CITY RENT A CAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 296A00056403

MILLAND AMILIANS



# CERTIFICATE OF INCORPORATION

OF

#### CITY RENT A CAR, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE ONE

#### NAME

The name of this business corporation shall be: CITY RENT A CAR, INC.

#### ARTICLE TWO

#### NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States of America and the laws of the State of Florida.

#### ARTICLE THREE

### TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: January 1st, 1997

# ARTICLE FIVE

#### MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

#### ARTICLE SIX

#### ADDRESS

This initial post office address of the principal office of this corporation in the State of Florida is:

3930 N.W. 25 STREET, MIAMI, FLO 33142

#### ARTICLE SEVEN

#### NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director who is a citizen of the United States of America. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

### ARTICLE BIGHT

#### FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

PRESIDENT: YLDEFONZO GIL

ADDRESS 3930 N.W. 25 STREET, MIAMI, FL 33142

SECRETARY: Y LDEFONZO GIL

3930 N.W. 25 STREET, MIAMI, FL 33142

TREASURY: Y LDEFONZO GIL

3930 N.W. 25 STREET, MIAMI, FL 33142

#### ARTICLE NINE

# SUBSCRIBER'S ADDRESSES

The post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Y LDEFONZO GIL 500

500 SHARES

\$500.00

# ARTICLE TEN

## AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State B6 Florida.

#### ARTICLE ELEVEN

#### RESIDENT AGENT

The resident agent of this corporation is: YLL\_FONZO GIL 3930 N.W. 25 STREET, NIANI, FLORIDA 33142

The corporation may change its resident agent and principal office at any time.

# ARTICLE FOUR

#### CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. <u>Designation</u>: The stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 500 SHARES
- C. Par Value: Each share of common stock shall have the par value of: \$1.00 per value.
- D. <u>Consideration</u>: Shares of common stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Cumulative Voting</u>: No holder of common stock shall be entitled to any right of cumulative voting.
- H. <u>Dividends</u>: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. <u>Liquidation Rights</u>: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

 ${}^{\dagger}N$  WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the law of the State of Florida.

Date: /2/16/96

SUBSCR**IBE** 

Having been named as registered agent and to accept the service.

RESIDENT

YLDEFONZO

) SS COUNTY OF DADE

STATE OF FLORIDA

BEFORE ME, the undersigned authority, personal ry appeared to me well known and known to me to be the individuals described in, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida.

DATE: 12/16/96

NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL LUIS I ROSAS GUYON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC299590 Y COMMISSION EXP. AUG. 13,1997