# HOH. METZOUR & STANTON, P.A. ATTORNEYO AT LAW

KURT MELLISCH • [1010 + 100R] UNDULA METZOCH PAUL R. BTANTON

REPLY TO: MIAMI [] окессновее 🗅

REF. TO FILE NO.

YAWHOR SIXIG HTUGE CORD BUITE RO7 MIAMI, FL 00140 PHONED: (200) 000-0020 / 000-0070 FAX: [308] 089-0701

BOD B.W. and AVENUE OKEECHONGE, PL 04074 PHONE: (841) 703-4133 FAX: (941) 700-0000

March 5, 1996

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahasseo, Florida

40000017345.14 -03/06/96--01086--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: Runabout, Inc.

## Gontlemen:

Enclosed are duplicate originals of the Articles of Incorporation for the above corporation. Please file the same. Also enclosed is a check in amount of \$122.50 which covers the following:

> Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

TOTAL

\$122.50

Please return one conformed set of the Articles, together with the Charter, to our office.

UM:dm enclosures

Very truly yours,

Ursula Metzger

Timedom

W96-5165



March 8, 1996

URSULA METZGER 8603 S. DIXIE HWY., STE. 207 MIAMI, FL 33143

SUBJECT: RUNABOUT, INC. Ref. Number: W96000005165

We have received your document for RUNABOUT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 296A00010441

FILED 96 MAR 18 AM 9:53

OF

RUNABOUT ENTERPRISES, INC. TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of the corporation is :

RUNABOUT ENTERPRISES, INC.

The address of the principal office of this corporation is 11000 NE 120th Street, Okeechobee, Florida 34974 and the mailing address for the corporation shall be the same.

#### ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated common shares".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Florida The name of the initial registered agent of this corporation at this address is Ursula Metzger.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. number of directors may be either increased or decreased from time to time by Bylaws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are:

Renee Ellerbee

11000 NE 120th Street Okeechobee, Florida 34974

Rhonda Rowell

11000 NE 120th Street Okeechobee, Florida 34974

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Ursula Metzger

8603 South Dixie Highway,

#207

Miami, Florida 33143

## ARTICLE IX - BYLAMS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

# ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation to any plan of morgor shall be required in every case.

## ARTICLE XI - INDEMNIFICATION

The corporation shall indomnify any officer or director, or any former officer or director, to the fullest extent permitted by

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1311 day of \_, 1996.

Ursula Metzger, Incorporator

STATE OF FLORIDA) COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, Before me, personally appeared Ursula Metzger known to me and known to me by be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of mind, 1996.

OFFICIAL NOTARY SEAL KATHY COE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328575 MY COMMISSION EXP. DEC. 5,1997

State of Florida

## REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts appointment as Registered Agent of the corporation.