TRANSMITTAL LETTER

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

400002006124---4 -11/15/96--910/9--907 ******70.00 ******70.00 SUBJECT: <u>Nay Rentals, Inc.</u> (proposed corporate name) Enclosed is an original and one (1) copy of the articles of incorporation and our check for $\frac{1}{70.00}$. FROM: Name (printed or typed) 10440 S.W. 186th Terrace Address Miami, Fl 33157 City, State, & Zip (305) 256-8858 Telephone Number



Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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Rentals, Inc.

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:

Way Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10440 S.W. 186th Terrace Miami, Fl 33157

ARTICLE III CAPITAL STOCK

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

100 Shares common stock at \$1.00 per share par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Melvin 10440 S.W. 186th Terrace Miami, F1 33157

ARTICLE V INCORPORATOR(S)

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

Kenneth Melvin 10440 S.W. 186th Terrace Miami, F1 33157

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

13th day of November 1996.

Signature

Signature

FILED)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 NOV 15 AM 8: 42

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/regis ered agent, in the State of Florida.

The name of the corporation is:
The name and address of the registered agent and office is:
Kenneth Melvin
(NAME)
10440 S.W. 186th Terrace
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Miami, F1 33157
(CITY/STATE/ZIP)

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 LUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE