

P96 000100079

Charter Number Only

12-10-96

Dunkley & Assoc.
Requestor's Name
717 Ponce de Leon Blvd. #326
Address
C. Gables, Fl. 33134
City State ZIP Phone
#4401-4460

VALIDATION ONLY

FILED
96 DEC 11 PM 1:48
SEAL
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

TASC Rent a car, Inc.

☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
() Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Will Wait
() Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() Click Up
() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 11 1996

CERTIFIED COPY

RECEIVED
6 DEC 11 PM 1:00
TALLAHASSEE, FLORIDA
Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Tasc Rent a Car, Inc.

ARTICLE I - NAME

The name of the corporation is Tasc Rent a Car, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata 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 AGENTS

The street address of the initial registered office and principle place of business of this corporation is 9300 NW 25th st # 109 Miami, Florida 33172 and the name of the initial registered agent of this corporation at that address is Ranier A. Garrido.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

the name and address of the initial director of this corporation is:

NAME

ADDRESS

Ranier A. Garrido

9300 NW 25th st # 109
Miami, Florida 33172

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Ranier A. Garrido

9300 NW 25th St. # 109
Miami, Florida 33172

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 09th, day of December 1996.



Ranier A. Garrido

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 09th day of December, 1996, by Ranier A. Garrido.

NOTARY PUBLIC
State of Florida at Large

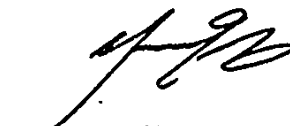
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT TASC RENT A CAR, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED RANIER A. GARRIDO AT 9300 N.W. 25ST ST # 109 MIAMI FLORIDA 33172 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



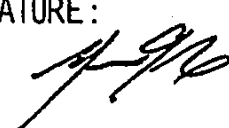
RANIER A. GARRIDO

TITLE: INCORPORATOR

DATE: December 09, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



RANIER A. GARRIDO

DATE: DECEMBER 09, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA