

P96000101285

TRANSMITTAL LETTER

RECEIVED

96 DEC 16 PM 2:24

DIVISION OF CORPORATION

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

EFFECTIVE DATE

1-1-97

300002029693--2
-12/16/96--01025--001
****131.25 ****131.25

SUBJECT: EXTREME RENTALS, 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: JACK A. MCKENHEN
Name (Printed or typed)

1815 W. 25TH ST
Address

PANAMA CITY, FL 32405
City, State & Zip

904 784-7817
Daytime Telephone number

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

12-16-96

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

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:

EXTREME RENTALS, INC

ARTICLE II PRINCIPAL OFFICE

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

1815 W. 25TH ST

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:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK A. MCKEITHEN

1815 W. 25TH ST

PANAMA CITY, FL 32405

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TALLAHASSEE, FLORIDA

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):

JACK A. MCKEITHEN
1815 W. 21TH ST
PANAMA CITY, FL 32405

ARTICLE VI

THE EFFECTIVE DATE OF THIS CORPORATION IS 1/1/97

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

12TH day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Jack A. McKethen

Signature

Signature

Signature

Notarization is not required

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: EXTREME RENTALS, INC.

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

JACK A. MCKEITHEN
(NAME)

1815 W. 25TH ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY, FL 32405
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Jack A. McKee
(SIGNATURE)

DEC 12, 1996
(DATE)