1000010664 ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:
- FLORIDA
- ILLINOIS

KANSAS

DEUTCHSPRACHIG GERMAN SPEAKING

BY APPOINTMENT ONLY

SUITE 200 350 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102

TEL (941) 262-7748 FAX (941) 262-7144 TEL/FAX (941) 434-9071

January 24, 1997

Secretary of State **Division of Corporations** Florida Department of State P.O. Box 6327 Taliahassee, Florida 32314

RE: INTERCAR-RENTACAR CORP.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely

Sudrum M. Nickel

GMN/hs Enc.

FILED

ARTICLES OF INCORPORATION OF INTERCAR-RENTACAR CORP.

97 JAN 30 PM 4: 25

SECRE LARY OF STATE TALLAHASSEE, FLORIDA

TÀ

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is INTERCAR-RENTACAR CORP. The principal place of business of the corporation is 621 East Cape Coral Parkway, Cape Coral, Florida 33904. The mailing address of the corporation is 621 East Cape Coral Parkway, Cape Coral, Florida 33904.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

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

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

WOLFGANG BUEHLER

5336 SW 8th Court Cape Coral, Florida 33914

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

WOLFGANG BUEHLER

- President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

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

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance 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 pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

GUDRUN MARIA NICKEL, P.A.

350 Fifth Ave. S. #200 Naples, Florida 34102

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1420 S.E. 3rd Street, Cape Coral, Florida 33990, and the name of the initial registered agent of the corporation at that address is Ms. Heide Blair.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 21th day of January, 1997.

GUDRUN MARIA NICKEL, P.A.

by: John M. Vickel

Gudrun M. Nickel

STATE OF FLORIDA COUNTY OF COLLIER

1997, by Gudrun M. Nickel, of Gudrun Ma	cribed to before me this 34^{++} day of $\underline{\underline{January}}$, uria Nickel, P.A., to me personally known (or who as identification), who stated under oath that
he is the person described in and who ex	xecuted said instrument for the purposes therein
expressed.	
,	Linda R Grand
My Commission Expires:	Notary Public
LINDA R. BRAND	LINDA R. BRAND Type or Print Notary Name Notary Number:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: fleedelslain
HEIDE BLAIR