

P97000027882

TRANSMITTAL LETTER

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

700002122027--5
-03/24/97--01141--011
****122.50 ****122.50

SUBJECT: OLDIE GOLDIE AUTO RENTAL 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: DICK POZCZUWINSKI
Name (Printed or typed)

160 NE 8th AVE #10B
Address

HALLANDALE FL. 33009
City, State & Zip

(954) 630-8866
Daytime Telephone number

P. O. BOX 6327 MAR 27 1997

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

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:

OLDIE GOLDIE AUTO RENTAL INC.

ARTICLE II PRINCIPAL OFFICE

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

160 NE 8th AVE
#10B
HALLANDALE FL. 33009

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DICK POZCZCZYNSKI
160 N.E. 8th AVE
APT. 10B
HALLANDALE FL. 33009

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):

DICK POZFIWINSKI
160 NE 8th AVE
#10B
HALLANDALE FL 33009

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

7th day of MARCH, 19 97.

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



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 OLDIE GOLDIE AUTO RENTAL INC.
2. The name and address of the registered agent and office is:

DICK POZCZCZAK
(NAME)

160 NE 8th AVE #10B
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FL. 33009
(CITY/STATE/ZIP)

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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.

A. J. Pozyczak
(SIGNATURE)

March 7th 1997
(DATE)