

P97000050472

JUST RENT-A-CAR  
309 NE 1st Street  
Miami, FL 33132

June 3, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-06/05/97--01045--019  
\*\*\*122.50 \*\*\*122.50

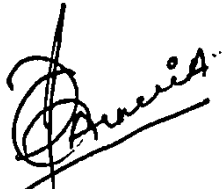
Re: JUST RENT-A-CAR

EFFECTIVE DATE  
6-5-97

Enclosed please find the original and one copy of the Articles of Incorporation of JUST RENT-A-CAR, together with a check in the amount of \$122.50. Please file the articles and return a certified copy of the same to Just Rent-a-Car, 309 NE 1st Street, Miami, FL 33132.

Thank you for your kind assistance.

Very truly yours,



Juan Garcia  
Vice President

W97-13356

FILED

97 JUN 12 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 12 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 6, 1997

JUAN GARCIA  
309 NE 1ST STREET  
MIAMI, FL 33132

SUBJECT: JUST RENT-A-CAR  
Ref. Number: W97000013356

We have received your document for JUST RENT-A-CAR and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 997A00030742

**FILED**

97 JUN 12 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EFFECTIVE DATE**  
6-5-97

**JUST RENT-A-CAR OF MIAMI, INC.**

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I.**

Name

The name of the corporation is **JUST RENT-A-CAR OF MIAMI, INC.**

**ARTICLE II.**

Duration

The corporation shall have perpetual existence.

**ARTICLE III.**

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

**ARTICLE IV.**

**Capital Stock**

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) par value common stock.

**ARTICLE V.**

**Initial Registered Office and Agent - Principal Office**

The street address of the initial registered office of this corporation is 309 NE 1st Street, Miami, FL 33132; and the name of the initial registered agent of this corporation at that address is Juan Garcia. The initial Principal office shall also be located at 309 NE 1st Street, Miami, FL 33132.

**ARTICLE VI.**

**Directors**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names, addresses and corporate titles of the initial Directors of this corporation are:

**Mailing Address**

**MILTON R. IBANEZ**  
President/Treasurer  
980 NE 212 Terrace  
Bldg. 70 #3  
N. Miami Beach, FL 33179

**JUAN GARCIA**  
Vice President/Secretary  
Fountainbleau Blvd. #605  
Miami, FL 33172

**ARTICLE VII.**

**Incorporator**

The name and address of the person signing these Articles is:  
Juan Garcia, as Incorporator, Just Rent-A-Car of Miami, Inc., 309  
NE 1st Street, Miami, Florida 33132; (305) 350-2700.

**ARTICLE VIII.**

**Powers**

This corporation shall have all of the corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX.**

**Meetings by Conference Telephone**

Members of the Board of Directors may participate in Meetings  
of the Board of Directors by means of conference telephone as  
provided by law.

**ARTICLE X.**

**Beginning of Corporate Existence**


The date when corporate existence shall begin shall be  
June 5, 1997.

  
\_\_\_\_\_  
Juan Garcia, Incorporator

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Juan Garcia known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this       day of June, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires:



DENISE DURAND  
COMMISSION # CC 393225  
EXPIRES JUL 17, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that, JUST RENT-A-CAR OF MIAMI, INC. is qualified to do business under the laws of the State of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed Juan Garcia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

  
Juan Garcia  
Registered Agent

FILED  
97 JUN 12 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA