

(SAMPLE LETTER OF TRANSMITTAL)

P97000065025

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

Re: FORN IN THE SUN RENTALS, Inc.
(Name of Corporation)

900002236069--8
-07/11/97--01082--004
*****122.50 *****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

George Lawrence
(Individual's Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 1:15

2554-2550
W97-16174

George Lawrence GAVE
AUTHORIZATION BY PHONE TO
CORRECT B.A. Address
DATE 7/28/97
DOC. EXAM. gc

FORN IN THE SUN RENTALS INC
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
PO BOX 510267		
KEY COLONY BEACH FL 33051		
PHONE		
Area Code	Number	Ext.
805	289-1310	

gc 7/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 2:15

July 14, 1997

FUN IN THE SUN RENTALS INC
POST OFFICE BOX 510267
KEY COLONY BEACH, FL 33051

SUBJECT: FUN IN THE SUN RENTALS INC
Ref. Number: W97000016174

We have received your document for FUN IN THE SUN RENTALS INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00035977

ARTICLES OF INCORPORATION

of

FUN IN THE SUN RENTALS INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FUN IN THE SUN RENTALS INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>400 SADOWSKI CAUSEWAY</u>		
CITY	<u>Key Colony Beach</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33057</u>

Mailing address, if different

STREET ADDRESS			
	POST OFFICE BOX 510267		
CITY	<u>Key Colony Beach</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33057</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>GEORGE LAWRENCE</u>		
ADDRESS	<u>400 SADOWSKI CAUSEWAY</u>		
CITY	<u>Key Colony Beach</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33057</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>GEORGE LAWRENCE</u>		
ADDRESS <u>PO BOX 510267 400 SADOWSKI CAUSEWAY</u>		
CITY <u>KEY COLONY BEACH</u>	STATE <u>FL.</u>	ZIP <u>33057</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>GEORGE LAWRENCE</u>		
ADDRESS <u>PO BOX 510267 400 SADOWSKI CAUSEWAY</u>		
CITY <u>KEY COLONY BEACH</u>	STATE <u>FL.</u>	ZIP <u>33057</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this NINETY day of JULY, 1997.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 2:15

FUN IN THE SUN RENTALS INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

400 SHADOWS CAUSEWAY, Key Colony Beach FL 33051

has named

GEORGE LAWRENCE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

George Lawrence
(Signature)

July 9, 1997
(Date)