DTTMOODGG899 GERALD K. BURTON, P.A.

# ATTORNEY AT LAW

GERALD K. BURTON, ESQ.

10 FAIRWAY DRIVE SUITE 305 DEERFIELD BEACH, FLORIDA 33441

> 954/428-4166 FAX 954/428-1070

July 25, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Rentar Distributors, Inc.

Ladies/Gentlemen:

200002252002--5 -07/30/97--01027--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed please find the following for the purpose of incorporation:

- 1. Original and one copy of the Articles of Incorporation
- 2. Original and one copy of the Certificate Designating Registered Agent/Registered Office
- Check in the amount of SEVENTY DOLLARS AND NO/100 (\$70.00) to cover the cost of the filing fee.

Please forward documents to the undersigned in the enclosed pre-addressed, stamped envelope.

Thank you for your prompt attention in this regard.

Very truly yours,

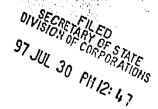
Gorald & Burton, Esq.

for the firm.

**Enclosures** 

P.S. Please stamp the enclosed copy of the Articles of Incorporation and return to me in the enclosed envelope. Thank you.

# ARTICLES OF INCORPORATION



#### **OF**

# Rentar Distributors, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rentar Distributors, Inc.

The address of the corporation is:

1548 SE. 14th Street Fort Lauderdale, Florida 33316

County of Broward

#### ARTICLE II - NATURE OF BUSINESS

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

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Gerald K. Burton, Esq. Florida Bar Number 205354 Gerald K. Burton, P.A. 10 Pairway Drive, Suite 305 Deerfield Beach, Florida 33441 (954) 428-4166

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# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Robert G. Zinn 1548 SE. 14th Street Fort Lauderdale, Florida 33316

County of Broward

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Robert G. Zinn 1548 SE. 14th Street Fort Lauderdale, Florida 33316

Jeffrey Brody 6601 Plantation Road Plantation, Florida 33317

# ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Gerald K. Burton, Esq. 10 Fairway Drive Suite 305 Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of \_\_\_\_\_\_\_\_, 1992.

Signature of Incorporator

Gerald K. Burton, Esq.

Rentar Distributors, Inc.

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STATE OF FLORIDA		
COUNTY OF BROWARD	) SS: )	
	rument was acknowledged and sworn to before me this 24th day	- y -
	Suco Solmersen	
My Commission Expires:	Notary Public	_
	Patricia L. Lohmeyer  Flotary Public, State of Florida  My Comm. Expires Acr. 29, 2000	

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Rentar Distributors, Inc.

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

Robert G. Zinn 1548 SE. 14th Street Fort Lauderdale, Florida 33316

County of Broward

Signature of Incorporator

Date / 4 24 1997

raid K Burton, Esq.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date // 14 24 1977

Robert G. Zinn

Rentar Distributors, Inc.

Prepared by:

Gerald K. Burton, Esq. Florida Bar Number 205354 Gerald K. Burton, P.A. 10 Fairway Drive, Suite 305 Deerfield Beach, Florida 33441

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