

PETERSON & MYERS, P.A.

J. H. ADIN PETERSON (1975)
MICHAEL W. CHAMBERS (1975)

PHILIP W. ELLEN
JACOB P. BRANDON
BEATRICE A. BROOKS, JR.
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
M. CRAIG MASSEY
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
ABEL A. PUTNAM
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33852-1079
130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7811
(941) 683-8942
FAX 676-0643

P.O. BOX 24623
LAKELAND, FLORIDA 33802-4623
100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-6031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608
141 8TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 294-3490

PLEASE REPLY TO:

Lakeland
September 10, 1997

VIA FEDERAL EXPRESS

300002290233--9
-09/11/97--01046--013
****122.50 ****122.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Advantage Car Rental, Inc.

Gentlemen:

Enclosed herewith for filing please find two executed copies of Articles of Incorporation with the certificate designating resident agent attached. A check in the amount of \$122.50 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Incorporation and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration.

Sincerely yours,

Dennis P. Johnson

DPJ/kac
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9/15/97 11:41:10-12

9/16/97

**ARTICLES OF INCORPORATION
OF
ADVANTAGE CAR RENTAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 AM 10:12

The undersigned hereby adopts 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 ADVANTAGE CAR RENTAL, INC.

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 1430 W. Memorial Boulevard, Lakeland, Florida 33815 and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

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

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$0.10 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

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 be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
H. William Mutz	1430 W. Memorial Boulevard Lakeland, Florida 33815

ARTICLE VIII - Indemnification

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

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

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

<u>Name</u>	<u>Address</u>
H. William Mutz	1430 W. Memorial Boulevard Lakeland, Florida 33815

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1430 W. Memorial Boulevard, Lakeland, Florida 33815 and the name of the initial registered agent of the corporation at that address is H. William Mutz.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 10 day of September, 1997



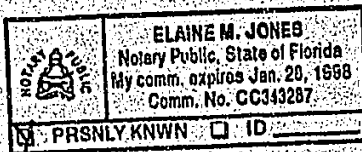
H. WILLIAM MUTZ, Incorporator (SEAL)

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H. WILLIAM MUTZ, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 10th day of September, 1997.

(NOTARIAL SEAL)



Elaine M. Jones

Notary Public

State of Florida at Large

My Commission Expires: 1/28/98

To: The Department of State
Tallahassee, Florida 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 AM 10:12

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

In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

ADVANTAGE CAR RENTAL, INC., with its place of business at 1430 W. Memorial
Boulevard, Lakeland, Florida 33815, has named H. William Mutz, located at that address, as its
agent to accept service of process within Florida.

Dated: September 10, 1997.



H. William Mutz, President

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 am familiar with and accept the duties and obligations of Chapter 607 of the Florida General
Corporation Act.

Dated September 10, 1997.



H. William Mutz
Registered Agent