

P 9700008/843

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97 SEP 19 PM 12:20

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100002298371--1  
-09/19/97--01091--017  
\*\*\*\*122.50 \*\*\*\*122.50

**FEDERAL EXPRESS**

IN RE: Flamingo Rentals, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for *Flamingo Rentals, Inc.*, together with a check in the amount of \$122.50 for filing. Please send me a certified copy at your earliest convenience.

Sincerely yours,

Edward E. Hedstrom /cw

Edward E. Hedstrom

EEH/cw

enclosure

"SIGNED IN A.M. HEDSTROM'S ABSENCE TO  
AVOID DELAY IN MAILING."

1 P.Hall SEP 22 1997

**ARTICLES OF INCORPORATION  
OF  
FLAMINGO RENTALS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is **FLAMINGO RENTALS, INC.**

ARTICLE II. DURATION

This corporation shall exist perpetually from the date of filing of the Articles of Incorporation by the Department of State or until dissolved according to law.

ARTICLE III. PURPOSE

The general nature and purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

ARTICLE V. PRINCIPAL OFFICE

The street address and mailing address of the initial principal office is 601 St. Johns Avenue, Palatka, Florida 32177.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office is 622 River Street, Palatka, Florida 32177, and the name of its initial registered agent at that address is VIRGINIA E. McCOLM.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation shall not have a Board of Directors. All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VIII. INCORPORATOR

The name and residence of the incorporator to these Articles is: **Virginia E. McColm, 622 River Street, Palatka, Florida 32177.**

ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18th day of September, 1997.

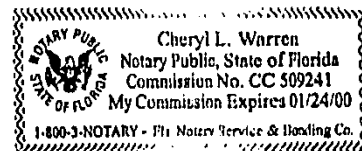
Virginia E. McColm  
VIRGINIA E. MCCOLM

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared **VIRGINIA E. McCOLM**, to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 18th day of September, 1997.

Cheryl L. Warren  
Notary Public  
My Commission



FILED

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**CERTIFICATE DESIGNATING 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 **FLAMINGO RENTALS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Palatka, County of Putnam, and State of Florida, has named **VIRGINIA E. McCOLM** 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 provisions of said Act relative to keeping upon said office.

Virginia E. McCollm  
VIRGINIA E. McCOLM  
Registered Agent