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Begal Aprol (State) (November 20, 197) 350

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

RE: =A-B-Car Rentals, Inc.
Beiler's Auto Sales, Inc.

200002355082--3 -11/24/97--01031--014 ****245.00 ****122.50

EFFECTIVE MATE

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for each of the above referenced corporations. Please file the same and return a certified copy for each corporation to our office. Enclosed is a check in the sum of \$245.00 which represents the required fees for both corporations.

If you have any questions, please advise.

Very truly yours

CARROL F. DILLON

CFD:fdd

Enclosures

FILED 97 NOV 24 PN 2:57 SECRETARY OF STATE ALLAHASSEE, FLORINA

ARTICLES OF INCORPORATION

OF

A-B-Car Rentals, Inc.

97 NOV 24 PH 2:57
TALLAHASSEE, FLORIDA

The undersigned signer of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME



The name of the Corporation is A-B-Car Rentals, Inc.

ARTICLE II

STREET ADDRESS

The street address of the initial principal office is 5820 Palmer Boulevard, Unit B, Sarasota, Florida 34232.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is: to engage in the business of purchasing, acquiring, owning, leasing, renting, selling, transferring, encumbering, generally dealing in, repairing, renovating, and servicing all types of new and used automobiles, trucks, and other motor vehicles and any parts or accessories used in connection therewith; and to do whatever may be necessary and convenient to carry on such business and to accomplish such objects as may be incident thereto. Provided, however, this purpose shall not restrict or limit the Corporation in any way in the transaction of any and all lawful business for which Corporation may be incorporated under the laws and statutes of the State of Florida.

To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any authority herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principal or agent, and to do every other act or acts, things or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes, or authority.

Articles of Incorporation Page Two

Nothing contained herein shall be construed as limiting or restricting in any manner the authority of this Corporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is five thousand (5,000) shares of common stock with a par value of One Dollars (\$1.00). Such shares shall be of a single class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and such shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock.

ARTICLE V

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 5820 Palmer Boulevard, Unit B, Sarasota, Florida 34232 and the mailing address of the corporation is 5820 Palmer Boulevard, Unit B, Sarasota, Florida 34232. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of one Director. However, the number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders. The first Board of Directors shall be the following:

NAME

ADDRESS

JOHN Z. BEILER

5820 Palmer Boulevard, Unit B Sarasota, Florida 34232 Articles of Incorporation Page Three

ARTICLE VII

REGISTERED AGENT

The street address of the corporation's initial registered office is 5820 Palmer Boulevard, Unit B, Sarasota, Florida 34232 and the name of its initial registered agent at that office is JOHN Z. BEILER.

ARTICLE VIII

EFFECTIVE DATE OF INCORPORATION

The effective date for the beginning of business of this Corporation is December 1, 1997.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended from time to time by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this _____ day of November, 1997.

OHN Z. BEILER, Incorporator

Articles of Incorporation Page Four

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles were acknowledged before me this _/ ___ day of November, 1997, by JOHN Z. BEILER, who is personally known to me or who produced as identification.

NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE

I, JOHN Z. BEILER, having been appointed registered agent of A-B-Car Rentals, therein and confirm that I am familiar with and have accepted the obligation of that position. DATED this day of November, 1997.

> JOHN Z. BEILER, Registered Agent 5820 Palmer Boulevard, Unit B

Sarasota, Florida 34232