

P97000100408

S

2:00 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019627 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RENTAL DEPO OF SOUTH FLORIDA INC.

AUDIT NUMBER.....H97000019627

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:10

FILED
97 NOV 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 11-26-97

H97000019627

④

**ARTICLES OF INCORPORATION
OF
RENTAL DEPO OF SOUTH FLORIDA INC.**

FILED
97 NOV 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Rental Depo of South Florida Inc..

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq.
Shepard, Leskar & Levine, P.A.
409 S.E. 7th Street
Fort Lauderdale, Florida 33301
(305) 467-8660
Florida Bar No. 343064

H97000019627

H97000019627

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Shepard, Leskar & Levine, P.A..

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

E. Gerald Cooper
900 N.E. 17th Terrace
Fort Lauderdale, Florida 33304

ARTICLE VIII - CORPORATE ADDRESS

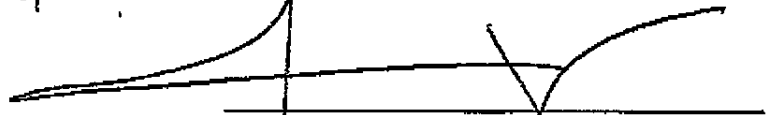
The initial address of the corporation shall be 900 N.E. 17th Terrace, Fort Lauderdale, Florida 33304.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

E. Gerald Cooper
900 N.E. 17th Terrace
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of November, 1997.


E. Gerald Cooper, Incorporator

H97000019627

H97000019627

STATE OF FLORIDA :

SS:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared E. Gerald Cooper, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced (PERSONALLY KNOWN) as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25TH day of NOVEMBER, 1997.



Notary Public

State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rental Depo of South Florida Inc., as designated in the Articles of Incorporation, Shepard, Leskar & Levine, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11/25/97

David W. Leskar, V.P.

Registered Agent

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, V.P. of Shepard, Leskar & Levine, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25th day of November, 1997.



VIOLET E. KOKAY
COMMISSION # CC 377283
EXPIRES JUL 18, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

State of Florida

My Commission Expires:

H97000019627

FILED
97 NOV 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA