# P97000103220

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500002364156--C -12/05/97--01052--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: INDIAN RIVER RENTALS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

□ \$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

□ \$122.50

Filing Fee & Certified Copy

\$131.25 Filing Fee,

Certified Copy & Certificate

FROM:

(Signature)

JAMES A. LEWIS 425 36th Avenue Vero Beach, FL 32968 561/770-4813 97 DEC -5 AM 8: 03
SECRET SEE FLORIDA

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# ARTICLES OF INCORPORATION 97 DEC -5 AM 8: 03

**OF** 

TALLAHASSEE, FLORIDA

### INDIAN RIVER RENTALS, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is INDIAN RIVER RENTALS, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

425 36th Avenue Vero Beach, FL 32968

The mailing address of this corporation is:

425 36th Avenue Vero Beach, FL 32968

# ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

JAMES A. LEWIS 425 36th Avenue Vero Beach, FL 32968

#### ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

THOMAS W. LEWIS, 635 Euclid Avenue, #108, Miami Beach, FL 33139 JAMES A. LEWIS, 425 36th Avenue, Vero Beach, FL 32968

#### ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

THOMAS W. LEWIS, 635 Euclid Avenue, #108, Miami Beach, FL 33139 JAMES A. LEWIS, 425 36th Avenue, Vero Beach, FL 32968

These directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

#### **OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on  $\frac{12-1}{199}$  97.

AMES A. LEWIS

97 DEC -5 AM 8:

# **Designation of Registered Agent**

Pursuant to the provisions of F.S. 607.0501, 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

#### INDIAN RIVER RENTALS, INC.

2. The name of the registered agent is

#### JAMES A. LEWIS

3. The address of the registered agent/registered office is

425 36th Avenue Vero Beach, FL 32968

## **Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IAMES A LEWIS

DATE: 12-1-97

97 DEC -5 AM B: 03
SECRLAHASSEE, FLORIDA