

PA8000002852

EUGENE LEWIS  
ATTORNEY AT LAW  
FEDERATIONBANK BUILDING  
7770 W. OAKLAND PARK BLVD.  
SUITE 470  
SUNRISE, FL 33351

954 741-1457

FILED

98 JAN -8 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 5 points Auto Rentals, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

700002394117--5  
-01/08/98-01073-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

*Mr. Lewis* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT. *add principal address*  
DATE *1/2/99*  
BOB. EXAM. *PK*

P. Hall JAN 12 1999

# ARTICLES OF INCORPORATION

of

5 POINTS AUTO RENTALS, INC.

(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

98 JAN -8 AM 11:04

## ARTICLE I - CORPORATE NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is:

5 POINTS AUTO RENTALS, INC.

The principal address is 2666 N. Dixie Hwy, Wilton Manors, FL 33334.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000 ) of no par Dollar(s) (\$ -- ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                                       |         |           |
|---------|---------------------------------------|---------|-----------|
| NAME    | Eugene Lewis, Esq.                    |         |           |
| ADDRESS | 7770 W. Oakland Park Blvd., Suite 470 |         |           |
| CITY    | Sunrise                               | FLORIDA | ZIP 33351 |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ONE ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


|         |                          |          |           |
|---------|--------------------------|----------|-----------|
| NAME    | Jack Mintz               |          |           |
| ADDRESS | 2666 North Dixie Highway |          |           |
| CITY    | Wilton Manors            | STATE FL | ZIP 33334 |
| NAME    |                          |          |           |
| ADDRESS |                          |          |           |
| CITY    |                          | STATE FL | ZIP       |
| NAME    |                          |          |           |
| ADDRESS |                          |          |           |
| CITY    |                          | STATE    | ZIP       |

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

|         |                                       |       |              |
|---------|---------------------------------------|-------|--------------|
| NAME    | Eugene Lewis, Esq.                    |       |              |
| ADDRESS | 7770 W. Oakland Park Blvd., Suite 470 |       |              |
| CITY    | Sunrise                               | STATE | FL ZIP 33351 |
| NAME    |                                       |       |              |
| ADDRESS |                                       |       |              |
| CITY    |                                       | STATE | ZIP          |
| NAME    |                                       |       |              |
| ADDRESS |                                       |       |              |
| CITY    |                                       | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of January, 19 98.

  
 \_\_\_\_\_ (Seal)  
 EUGENE LEWIS  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EUGENE LEWIS

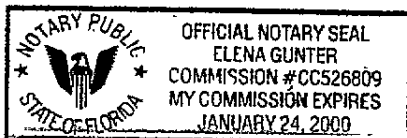
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of January, 19 98.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 JAN -8 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5 POINTS AUTO RENTALS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7770 West Oakland Park Blvd., Suite 470

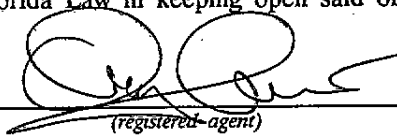
Sunrise, FL 33351

has named EUGENE LEWIS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.



(registered agent)

EUGENE LEWIS