## TRANSMITTAL LETTER

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

> \$131.25 Filing Fee, Certified Copy & Certificate

102540596---4 05/29/98--01044--004 \*\*\*\*122.50 \*\*\*\*122.50

RENT REALTY, Inc. SUBJECT: PLEASE FILE THE ENCLOSED ARTICLES OF INCORPORATION AND PLEASE RETURN VIA FED-EX TO: Fed-ex account # 2268-5445-2 opy of the articles of incorporation and a check **National Scholarship Services** x \$122.50 c/o Calvin S. Morse Filing Fee 5825 Glenridge Drive, Suite # 2-218 & Certified Copy Atlanta, Georgia. 30328 Additional Copy Required Calvin S. Morse FROM: Name (printed or typed) 39 N. Harbour Drive Address 33435 Ocean Ridge , Fl. City, State & Zip 561-689-8836 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. SOME SECULOR SOLD

ARTICLE I NAME

The name of the corporation shall be:

RENT REALTY, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2550 UNIVERSITY AVENUE CORAL SPRINGS, FLORIDA. 30365

> ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> CALVIN S. MORSE 39 NORTH HARBOUR DRIVE OCEAN RIDGE, FLORIDA. 33435

#### ARTICLE V INCORPORATOR(S)

### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President:

CALVIN S. MORSE, 39 North Harbour Drive. Ocean Ridge, Fl. 33435

V. President: Treasurer

ELEANOR MORSE 4733 Rockbridge Cir., Lake Worth, Fl. 33467

Secretary:

DEBRA QUINN , 2433 Southridge Road, Delray Beach, Fl. 33444

The undersigned	incorporator(s) has(have) executed these Articles of Incorporation this
28th. day of	<u>May</u> , 19 <u>98</u> .
(An additional ar	ticle must be added if an effective date is requested.)
	Callfu
	Signature
	Calvin Morse / President
	Signature
	Signature
	Nonanire

#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

The name of the corpor	ration is: RE	NT REALTY, Inc	o.	98 MAY 29 MAY
•				1. E.S. 10: 2
2. The name and address	of the registered agen	t and office is:		OP O
Calvin S. Morse				
(NAME)				
39 North Harbour Drive				
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)				
	Ocean Ridge, Florida. 33435			
(CITY/STATE/ZIP)				
Having been named as corporation at the place of agent and agree to act in relating to the proper and obligations of my position	designated in this certi this capacity. I furth complete performance	ficate, I hereby ac er agree to comply	cept the appoin www.www.www.ceptower.cept.cept.cept.cept.cept.cept.cept.cept	tment as registered sions of all statutes
			5/28/9	8
	(SIGMATURE)		(DATE)	
Columba M	iorco			