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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject: Gator Car Rental, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 for Filing Fee and Certificate.

Please return the photocopy to me with the filing date stamped on it.

From:

Andrew Grimwade 400 West Airport Drive Sebastian, FL 32958

561-388-5672

FILED

98 JUN 23 AM 8: 27

SECRETARY OF STATE
TALL AHASSEE FI HORA

(N 6-25-98

Articles of Incorporation

1. The name of the corporation shall be:

GATOR CAR RENTAL, INC.

2. The principal place of business and mailing address of the corporation is:

400 WEST AIRPORT DR. SEBASTIAN, FL 32958

- 3. The corporation shall have the authority to issue 5000 shares of stock.
- 4. The registered agent of the corporation is <u>DENNIS YOUNG</u> and the registered street address is <u>1725 U.S. HIGHWAY ONE, VERO BEACH</u>, Florida 32960.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is / are as follows:

 ANDREW J. GRIMWADE

400 WEST AIRPORT DRIVE

SEBASTIAN, FL 32958

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>ANDREW J. GRIMWADE</u> whose street address is <u>400 WEST AIRPORT DR., SEBASTIAN, FL 32958</u>.

Dated JUNE 19, 1998

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Incorporator

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

Dated <u>JUNE 19, 1998</u>

Active Change