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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E-Z-Trailer Rental, Inc.

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-10/23/98--01031--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

10-23-98

✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

98 OCT 23 PM 1:54

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
OCT 23 AM 9:49  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: Cher

10-23 918

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Printed OCT 23 1998

**ARTICLES OF INCORPORATION  
OF  
E.Z. TRAILER RENTAL, INC.**

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**ARTICLE I  
NAME AND ADDRESS**

1.00 The name of the corporation shall be E.Z. TRAILER RENTAL, INC.

1.01 The principal address of the corporation is 1117 53rd Court, West Palm Beach, Florida 33407.

**ARTICLE II  
DURATION**

2.00 The corporation shall have perpetual existence.

2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., October 23, 1998.

**ARTICLE III  
PURPOSE**

**EFFECTIVE DATE**  
10-23-98

3.00 The corporation is organized for the purposes of: (a) the selling, renting, and leasing of new and used commercial storage trailers; (b) servicing and repairing commercial and non commercial trailers; or (c) other such directly or indirectly related business opportunities.

3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

4.00 The street address of the registered office of this corporation is: 8036 Sandhill Court, West Palm Beach, Florida 33412, and the name of the initial registered agent of this corporation at that address is Carol Megonegal.

**ARTICLE V  
BOARD OF DIRECTORS**

5.00 The corporation shall have two (2) directors.

5.01 The number of directors may be increased or decreased (but never less than one) from time to time as may be established by the By-Laws.

5.02 The names and addresses of the initial directors of the corporation are: Joseph Megonegal Jr., 8036 Sandhill Court, West Palm Beach, Florida 33412; and Carol Megonegal, 8036 Sandhill Court, West Palm Beach, Florida 33412.

#### **ARTICLE VI CAPITAL STOCK**

6.00 The corporation shall be authorized to issue ten thousand (10,000) shares of One Dollar par value common stock.

6.01 A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33-1/3%).

6.02 The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

#### **ARTICLE VII INCORPORATOR**

7.00 The name and address of the person signing these Articles of Incorporation is: Carol Megonegal, 8036 Sandhill Court, West Palm Beach, Florida 33412.

#### **ARTICLE VIII POWERS**

8.00 The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, as amended.

#### **ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE**

9.00 Members of the Board of Directors of the corporation may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### **ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT MEETING**

10.00 The directors of the corporation may take action by written consent as provided by law.

#### **ARTICLE XI INDEMNIFICATION**

11.00 The corporation shall indemnify any officer, director, employee or any former officer, director, employee or agent to the fullest extent permitted by law.

ARTICLE XII  
AMENDMENT

12.00 The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII  
REDEMPTION

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 1998.

  
Carol Megonegal

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Carol Megonegal, known personally to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Palm Beach Gardens, Florida, this 22nd day of October, 1998.

  
Notary Public

My Commission Expires:



Ronald E. Antill  
MY COMMISSION # CCS12442 EXPIRES  
December 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT  
OF  
E. Z. TRAILER RENTAL, INC.**

I, Carol Megonegal, whose address is 8036 Sandhill Court, West Palm Beach, Florida 33412, hereby accept appointment as Registered Agent of E.Z. TRAILER RENTAL, INC., made pursuant to Section 607.034, Florida Statutes.

I further state that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

Dated this 22nd day of October, 1998.

  
\_\_\_\_\_  
Carol Megonegal

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