

P980000094430

CAPITAL CONNECTION, INC.

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

Rental Xpress U.S.A.,
Inc

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-11/06/98--01043--013

*****78.75 *****78.75

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 2:44

RECEIVED
98 NOV -6 AM 10:47
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Printed NOV - 6 1998

ARTICLES OF INCORPORATION
OF
RENTAL XPRESS U.S.A., INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

RENTAL XPRESS U.S.A., INC.

The principal place of business of this corporation shall be:

1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

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ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317

and the name of the initial registered agent of this Corporation at that address is:

Melvin Brooks

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two Directors and Officers initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Harold Lynch
1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317
Director / President / Treasurer
2. Melvin Brooks
1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317
Director / Vice President / Secretary

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

1. Melvin Brooks
1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317


ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :
November 5, 1998



Melvin Brooks
Incorporator

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Melvin Brooks known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: November 5, 1998



NOTARY PUBLIC,
State of Florida, at Large

My Commission Expires



Carol M. D'Amico
MY COMMISSION # CC603396 EXPIRES
November 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

BE IT KNOWN THAT:

FIRST: That RENTAL XPRESS U.S.A., INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317, has named Melvin Brooks located at 1285 SW 41 Avenue, Ft. Lauderdale, Fl 33317 as its agent to accept Service of Process within Florida.

ACKNOWLEDGMENT

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 I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: November 5, 1998

By: 

Melvin Brooks
Registered Agent

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