

P98000098683

CAPITAL CONNECTION, INC.

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

Praise / Marlin Auto
Rental, Inc.

300002695323
-11/24/98-01052-008
*****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 _____

98 NOV 24 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

98 NOV 24 AM 10:36
DIVISION OF CORPORATION

Signature _____

Requested by: AS

Name

Date

Time

Walk-In _____

Will Pick Up _____

11/24/98 10:06

**ARTICLES OF INCORPORATION
OF
PRAISE / MARLIN AUTO RENTAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 AM 11:04

ARTICLE I - NAME

The name of this corporation is Praise / Marlin Auto Rental, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$.075 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 3739 NW 25th Street, Miami, Florida 33142, the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have __Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than four. The names and addresses of the initial Board of Directors of this corporation are:

Rev. Lenworth Anglin
72 Half Way Tree Road
Kingston 10, Jamaica WI

Kenneth Johnston
64 Colson Court
Piscataway, New Jersey 08854

Owen Tibby
103 Maxfield Avenue
Kingston 13, Jamaica WI

Milton Grey
1139 53rd Court, North
West Palm Beach, Florida 33407

Bishop Cecil Riley
681 Winthrop Street
Brooklyn, New York 11203

Balmain Brown
23 Acadia Circle
Kingston 8, Jamaica WI

Bishop Noel Hyatt
2130 NW 26th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Owen Tibby
103 Maxfield Avenue
Kingston 13, Jamaica WI

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of Nov, 1998.

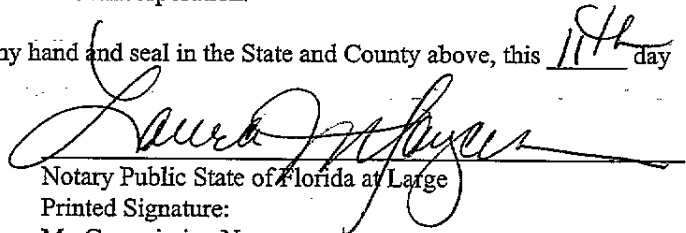

OWEN TIBBY
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared OWEN TIBBY, who has produced N/A as identification or are personally known to me and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11th day of Nov, 1998.

(SEAL)


Notary Public State of Florida at Large

Printed Signature:

My Commission No:

My Commission Expires:

LAURA J. MAYCEN
MY COMMISSION # 00461962 EXPIRES
MAY 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



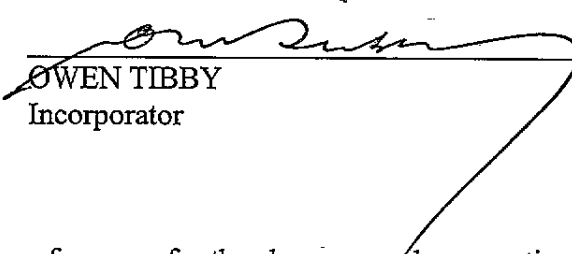
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that **PRAISE / MARLIN AUTO RENTAL, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3739 NW 25th Street, Miami, Florida 33142 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated:

11-11-98


OWEN TIBBY
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICKEY L. FARRELL
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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