

P4900005226

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002746074--6

-01/19/99--01079--026

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rent-A-Wreck of Lauderdale, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 19 PM 2:19

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JAN 19 PM 12:03
DIVISION OF CORPORATIONS
Examiner's Initials

FILED

99 JAN 19 PM 2:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF
RENT A WRECK OF LAUDERHILL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is RENT A WRECK OF LAUDERHILL, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4800 North Federal Highway, Suite 205-E, Boca Raton, Florida, 33431, and the name of the initial registered agent is: J Harold Klosheim, Jr..

The principal address of the corporation is 4800 North Federal Highway, Suite 205-E,
Boca Raton, Florida, 33431.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors who constitute the first Board of Directors of the Corporation are:

Norman Chadwick, J Harold Klosheim, Jr., and Saul Ganin
4800 North Federal Highway, Suite 205-E, Boca Raton, Florida, 33431

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

J Harold Klosheim, Jr.

4800 North Federal Highway, Suite 205-E, Boca
Raton, Florida, 33431

IN WITNESS WHEREOF, the undersigned has subscribed his name this 15 day
of January, 1999.


J Harold Klosheim, Jr.

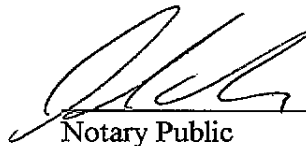
THE STATE OF FLORIDA)

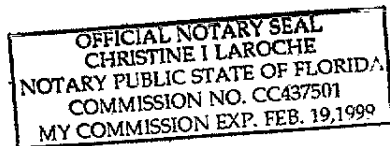
:ss:

COUNTY OF PALM BEACH)

On this 15th day of January, 1999, before me, the undersigned officer, personally appeared J Harold Klosheim, Jr., known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public



**STATE OF FLORIDA
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile
for the Service of Process within This State, Naming Agent
Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

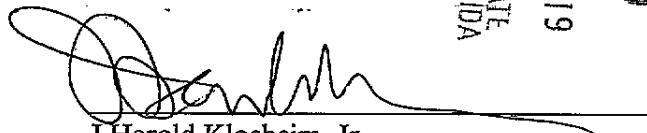
RENT A WRECK OF LAUDERHILL, INC., a corporation organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named J Harold Klosheim, Jr., located at 4800 North Federal Highway, Suite 205-E, Boca Raton, Florida, 33431, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
Norman Chadwick	President	4800 North Federal Highway Suite 205-E Boca Raton, Florida, 33431
J Harold Klosheim, Jr.	Secretary and Treasurer	4800 North Federal Highway Suite 205-E Boca Raton, Florida, 33431
Saul Ganin	Vice President	4800 North Federal Highway Suite 205-E Boca Raton, Florida, 33431

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: 11/15/99


J Harold Klosheim, Jr.
Registered Agent

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99 JAN 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA