

P99000022958

Mark Thompson
4747 North Lakeland Hills Blvd
Suite 378
Lakeland, FL 33805-9577

March 4, 1999

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

800002798028--5

-03/08/99-01121-007

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

Subject: Rentacomp, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of Rentacomp, Inc., *Certificate Designating an Office, Place of Business for the Service of Process and Naming Agent upon Whom Process May be Served*, and a check for the amount of \$78.75.

From: Mr. Mark S. Thompson
4747 North Lakeland Hills Blvd.
Suite 378
Lakeland, FL 33805-9577
(941) 602-6064
FAX: (941) 682-3983

EFFECTIVE DATE

3-1-99

FILED
99 MAR -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD 3/12

**ARTICLES OF INCORPORATION
OF
RENTACOMP, INC.**

FILED
99 MAR -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name. The name of the corporation is Rentacomp, Inc.

EFFECTIVE DATE
3-1-99

ARTICLE TWO

Effective Date. The Corporation shall be effective March 1, 1999. The period of its duration is perpetual.

ARTICLE THREE

Purpose. The purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

Capital Structure. The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

ARTICLE FIVE

Principal Place of Business. The principal place of business and mailing address of this corporation shall be 4525 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE SIX

Registered Agent and Office (a) The street address of its initial registered office is 4747 North Lakeland Hills Blvd, Suite 378, Lakeland, Florida 33805-9577.

(b) The name of its initial registered agent at such address in Article Six, Paragraph (a) is Business--COM Services, Inc.

ARTICLE SEVEN

Initial Board of Directors. The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:

Mailing address:

Anthony Newman

4525 South Florida Avenue, Lakeland, Florida 33813

ARTICLE EIGHT

Bylaws Provision. The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

Incorporator. The name and address of the incorporator is:

Name:

Mailing address:

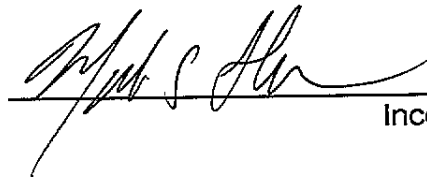
Mark Thompson

4747 North Lakeland Hills Blvd, Suite 378, Lakeland, Florida 33805-9577

ARTICLE TEN

Powers of the Incorporator. The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 4th day of March, 1999.


Incorporator

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

IN PURSUANCE TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED HEREBY CERTIFIES:

That **RENTACOMP, INC.**, a corporation duly organized under the laws of the State of Florida, with its principal place of business at the City of Lakeland, County of Polk, State of Florida, has designated and established **BUSINESSCOM SERVICES, INC.**, 4747 North Lakeland Hills Blvd, Suite 378 City of Lakeland, County of Polk, Florida 33805-9577, as the office, place of business or domicile for the service of process within this State, and names as its agent thereat upon whom process may be served, **BUSINESSCOM SERVICES, INC.**, a corporation duly organized and existing under the laws of the State of Florida.

The undersigned having been designated as agent for the service of process within the State of Florida upon the above named corporation, at the place designated in the foregoing certificate, does hereby accept the appointment as such Agent for said corporation

IN WITNESS WHEREOF, **BUSINESSCOM SERVICES, INC.** has caused this certificate to be signed by its duly authorized officer this 4th day of March, 1999.

BUSINESSCOM SERVICES, INC.

(Corporate Seal)

By

CEO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 11:01

FILED