

TRANSMITTAL LETTER
P9900028679

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002816505--3
-03/23/99-01100-006
*****70.00 *****70.00

SUBJECT: 1ST RENTALS, INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

3-19-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J MICHAEL GRADY
Name (Printed or typed)

815 S. MISSOURI AVE
Address

LAKELAND FL 33815
City, State & Zip

941-616-9442
Daytime Telephone number

FILED
99 MAR 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PH 3/29/99 ✓

ARTICLES OF INCORPORATION

OF

1ST Rentals, Inc.

FILED

99 MAR 23 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-19-99

ARTICLE I – NAME AND ADDRESS

The name of this corporation is **1ST Rentals, Inc.** The physical and mailing address of the corporation is 815 S. Missouri Avenue, Lakeland, Florida 33815

ARTICLE II – COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on March 19, 1999.

ARTICLE III – DURATION

This corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – CAPITAL STOCK

J. Michael Grady will own 100% of this profit corporation's stock.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 815 S. Missouri Avenue, Lakeland, Florida 33815, and the name of the initial registered agent of this corporation at that address is: **J. Michael Grady.**

ARTICLE VII – PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporations is:

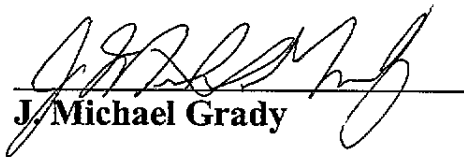
J. Michael Grady
815 S. Missouri Avenue
Lakeland, FL 33815

ARTICLE IX – INCORPORATORS

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

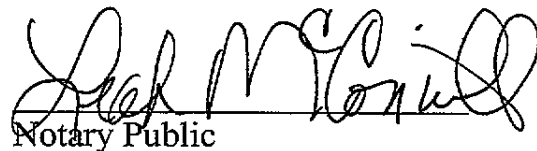
J. Michael Grady
815 S. Missouri Avenue
Lakeland, FL 33815

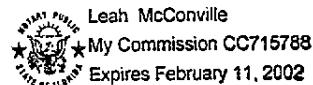
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of March, 1999.


J. Michael Grady

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19 day of August, 1999, by **J. Michael Grady**, who is personally known to me or provided a Florida driver's license, and who took an oath and affixed his signature as incorporator of **1ST Rentals, Inc.**


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 MAR 23 PM 4:30

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

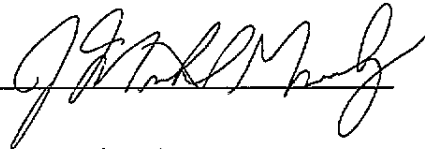
1. The name of the corporation is: 1st Rentals, Inc.
2. The name and address of the registered agent and office is:

J. Michael Grady

815 South Missouri Ave.

Lakeland, FL 33815

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



3/19/99