

P99000082/07

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002984956--3

-09/13/99-01053-022

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

OFFICE USE ONLY

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

1. ²⁰⁰⁰ASTRORENT-A-CAR, 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

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

FILED
99 SEP 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

LAZARUS CORPORATE FILING SERVICE, INC.
3320 S.W. 87TH AVE.
MIAMI, FL

SUBJECT: ASTRO RENT-A-CAR, INC.
Ref. Number: W99000021038

We have received your document for ASTRO RENT-A-CAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00045074

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99 SEP 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

ASTRO 2000 RENT-A-CAR, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

3930 N.W. 25th Street
Miami, FL 33142

The initial Registered Agent at such address is:

Edwin O. Garcia

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are/is (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Edwin O. Garcia

11296 N.W. 51st Terrace
Miami, FL 33178

David Puig

7255 S.W. 148th Court
Miami, FL 33193

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Edwin O. Garcia

11296 N.W. 51st Terrace
Miami, FL 33178

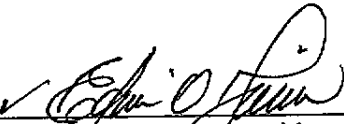
David Puig


7255 S.W. 148th Court
Miami, FL 33193

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 2nd day of September 1999.

 (SEAL)
Edwin O. Garcia, President

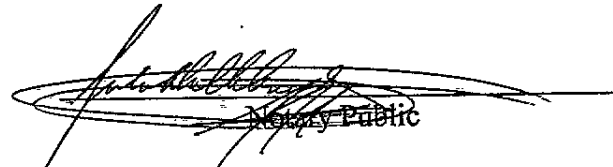
 (SEAL)
David Puig, Vice-President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Edwin O. Garcia and David Puig, to me known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 2nd day of September 1999.


Notary Public

My commission expires:



Julio A. Nolla-Amado
MY COMMISSION # CC671702 EXPIRES
August 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

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

ASTRO 2000 RENT-A-CAR, INC.

First that _____, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3930 N.W. 25th Street, Miami, Florida 33142, has named Edwin O. Garcia at 11296 N.W. 51st Terrace, Miami, Florida 33178 as its agent to accept service of process within Florida.

SIGNATURE *Edwin O. Garcia*

TITLE President

DATE 9/2/99

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SEP 16 PM 12:31
CLERK OF THE COURT
HARRIS COUNTY, TEXAS

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

SIGNATURE *Edwin O. Garcia*

DATE 9/2/99