

Attorneys At Law

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September 30, 1999

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

IN RE: P & W Rental Properties, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for P & W Rental Properties,, Inc., together with a check in the amount of \$122.50 for the filing fee. Please send me a certified copy at your earliest convenience.

Sincerely yours,

Ellward E. Hechtrom les

Edward E. Hedstrom

"SIGNED IN MR. LIEUSTROMES ABSENCE TO AVOID DELAY IN MAULING."

EEH/cp

enclosure

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SECRETARY OF STATE
TALLAHASSEF, FIORIE

ARTICLES OF INCORPORATION

OF

P & W RENTAL PROPERTIES, INC.

The undersigned natural persons, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is P & W RENTAL PROPERTIES, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually from the date of filing of the Articles of Incorporation by the Department of State or until dissolved according to law.

ARTICLE III. PURPOSE

The general nature and purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office and principal office is 132 Buffalo Bluff Road, Palatka, Florida

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32177, and the name of its initial registered agent at that address is E. WALTON PELLICER, II.

ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation shall not have a Board of Directors. All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VII. INCORPORATOR

The name and residence of the Incorporators to these Articles is:

E. Walton, Pellicer, II 132 Buffalo Bluff Road Palatka, Florida 32177 James B. Watts, Jr. 1618 Roselle Avenue Palatka, Florida 32177

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 30 to day of September, 1999.

E. Walton Pellicer, II

James B. Watts, Jr.

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared E. WALTON PELLICER, II and JAMES B. WATTS, JR., to me known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this $30^{1/2}$ day of September, 1999.

Notary Public My Commission

VALERIE N. PRITCHETT
COMMISSION # CC732598
EXPIRES MAY 16, 2002
BONDED THROUGH
RU INSURANCE COMPANY

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

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

First - - That P & W Rental Properties, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Palatka, County of Putnam, and State of Florida, has named E. WALTON PELLICER, II as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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 upon said office.

E. Walton Pellicer, II

Registered Agent

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SECRETARY OF STATE