

F97000006847

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092
City State Zip Phone

600002382276--4

-12/24/97-01064-014

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

CORPORATION(S) NAME

Spirit Rent-A-Car, Inc.

RECEIVED
97 DEC 24 PM 2:05
DIVISION OF CORPORATIONS

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 24 1997

rk 12/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 2:54

Thanks,
Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Spirit Rent-A-Car, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1614162

(FEI number, if applicable)

4. February 15, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 29100 Aurora Road, Suite 400, Solon, Ohio 44139-1855

(Current mailing address)

8. Short term car rental insurance replacement.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John J. Linnihan, Assistant Vice President

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward Hammer

Address: 29100 Aurora Road, Suite 400

Solon, Ohio 44139-1855

Director: Richard Brindisi

Address: 29100 Aurora Road, Suite 400

Solon, Ohio 44139-1855

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ed Hammer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward Hammer, President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Spirit Rent-A-Car, Inc.**

1. Edward Hammer, President
29100 Aurora Road, Suite 400
Solon, Ohio 44139-1855
2. Richard Brindisi, Executive Vice President
29100 Aurora Road, Suite 400
Solon, Ohio 44139-1855
3. Jack R. Zeman, Secretary/Treasurer
29100 Aurora Road, Suite 400
Solon, Ohio 44139-1855
4. Jeffrey C. Williams, Vice President
29100 Aurora Road, Suite 400
Solon, Ohio 44139-1855

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show SPIRIT RENT-A-CAR, INC., an Ohio Corporation, Charter No. 742739, having its principal location in Bedford Heights, County of Cuyahoga, was incorporated on February 15, 1989, is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 2:54



WITNESS my hand and official
seal at Columbus, Ohio this
10th day of December, A.D. 1997

Bob Taft

Bob Taft
Secretary of State