

1516 HAYS STREET  
TALLAHASSEE, FL 32304

800-342-8086



*9500051997*

ACCOUNT NO. : 072100000032

REFERENCE : 631125 10600A

AUTHORIZATION : *Kellian Pizick*

COST LIMIT : 4122.50

ORDER DATE : July 5, 1995

ORDER TIME : 1:44 PM

ORDER NO. : 631125

100001580871

CUSTOMER NO: 10600A

CUSTOMER: Harvey K. Mattel, Esq  
HARVEY K. MATTEL, ESQ

Fifth Floor  
633 South Federal Highway  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: CITY PARKING, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

95 JUL -5 AM 9:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JUL - 6 1995

*395A - 326717*

ARTICLES OF INCORPORATION  
OF  
CITY PARKING, INC.

FILED  
95 JUL -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
CITY PARKING, INC.

The address of the principal office of this corporation shall be 3512 Northeast 27th Street, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

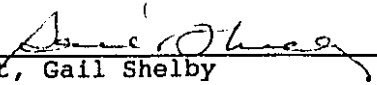
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 5, 1995.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

FILED  
95 JUL -5 AM 9 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

JLM/jlm

P95000051997

HARVEY K. MATTEL

ATTORNEY AT LAW

EIGHTH FLOOR  
633 SOUTH FEDERAL HIGHWAY  
POST OFFICE BOX 62 5010  
FORT LAUDERDALE, FLORIDA 33302 5010  
TELEPHONE (305) 763 5010  
FAX (305) 763 5010

July 27, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: City Parking, Inc.

Charter No. P95000051997

Our File No. M-879

000001550090  
-08/01/95--01024--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find:

1. Original Statement of Change of Registered Office and Registered Agent for the above referenced corporation.
2. My check #7472 in the amount of \$35.00 to cover the cost of filing this document.

Please proceed to file the document. If there are any questions or problems, please feel free to call me collect.

Very truly yours,



HARVEY MATTEL

HKM/ah

enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 31 PM 12:59

FILED

N. HENDRICKS AUG 4 1995

R.A. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CITY PARKING, INC.

1b. Date of incorporation July 7, 1995 Document number P95000051997

2. The name and address of the current registered agent and office:

Corporation Service Company


1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Alex Karas, President  
3512 NE 27th Street, Fort Lauderdale, FL 33308

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
7/26/95  
DATE

Alex Karas, President  
Typed or printed name and title

FILED  
95 JUL 31 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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.

SIGNATURE   
(Registered Agent)  
DATE 7-26-95

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

P95000051997

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ELECTRONIC FILING COVER SHEET

((H96000014786 3))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: FAHMY & CO. ACCT#: 071514000171  
CONTACT: HANY FAHMY  
PHONE: (305)785-3855 FAX #: (305)785-2564

NAME: CITY PARKING, INC.  
AUDIT NUMBER.....H96000014786  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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*Original doc  
L. B.*

FILED  
96 OCT 21 PM 4:52  
TALLAHASSEE, FLORIDA

04-022-9700

10/21/00 15:35 Fl. Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1996

CITY PARKING, INC.  
2213 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062US

SUBJECT: CITY PARKING, INC.  
REF: F93000051997

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return 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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000014786  
Letter Number: 096A00048480




H96000014786

ARTICLES OF AMENDMENT

RESOLVED OCTOBER 18, 1996 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF CITY PARKING, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE: ALEX KARAS, PA. I, ALEX KARAS, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF ALEX KARAS, PA, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON OCTOBER 18, 1996 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT AND SECRETARY, THIS 18TH DAY OF OCTOBER 1996.

ADOPTED BY SHAREHOLDERS ON OCTOBER 18, 1996 BY UNANIMOUS CONSENT.

  
\_\_\_\_\_  
ALEX KARAS  
PRESIDENT  
SECRETARY/TREASURER

ARTICLE IV IS TO BE AMENDED TO READ AS FOLLOWS: THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS CORPORATION SHALL BE REAL ESTATE CONSULTING AND FURTHER:

HANY FAHMY CPA, P.A.  
2213 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062-5201  
(305) 785-3855

H96000014786

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96 OCT 21 PM 4:52