

Division of Corporations

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P99000084679

Florida Department of State
Division of Corporations
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From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : 119990000171
Phone : (305) 379-9000
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FLORIDA PROFIT CORPORATION OR P.A.

Florida Parking Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

KLUGER PERETZ

SUBJECT: FLORIDA PARKING SYSTEMS, INC.
REF: W99000021957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE VERIFY THE PRINCIPAL ADDRESS IN ARTICLE 2.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000023737
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SEE CORRECTED ARTICLE 2 ATTACHED.

THANK YOU.

R. Ross

Fax Audit No. H99000023737 2

ARTICLES OF INCORPORATION
OF
FLORIDA PARKING SYSTEMS, INC.

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

ARTICLE I

NAME

The name of the corporation is Florida Parking Systems, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is c/o Kent Security, Inc., 14600 Biscayne Boulevard, North Miami Beach, FL 33181.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

Jena E. Rissman, Florida Bar No. 947611
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
201 S. Biscayne Blvd., 17th Floor
Miami, FL 33131
(305) 379-9000
Fax Audit No. H99000023737 2

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TALLAHASSEE, FLORIDA

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ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is MIAMI CENTER REGISTERED AGENTS, INC.. The street address of the corporation's initial registered office is 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE V

INCORPORATOR

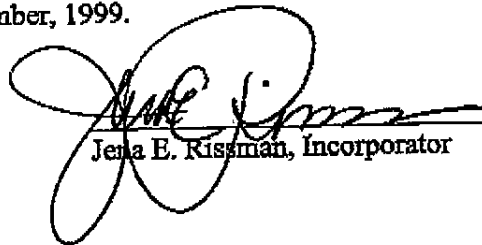
The name and address of the Incorporator of the corporation is Jena E. Rissman, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of September, 1999.


Jena E. Rissman, Incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
FLORIDA PARKING SYSTEMS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

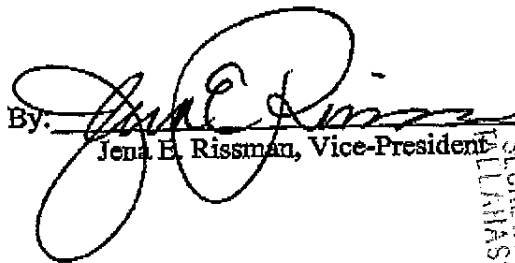
That, Florida Parking Systems, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named MIAMI CENTER REGISTERED AGENTS, INC. located at 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131, as its agent 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, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 22nd day of September, 1999.

MIAMI CENTER REGISTERED AGENTS, INC.

By: 
Jena E. Rissman, Vice-President

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