

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000008097 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : GERALD W. MOORE, P.A. Account Number : IZOO10000235 Phone : (305)576-2122 Fax Number : (305)576-2123

FLORIDA PROFIT CORPORATION OR P.A.

Premier Parking Consulting, Inc.

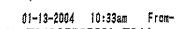
Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

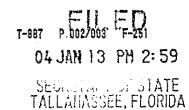
Electronic Filing Menu

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe





ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: The name of this corporation is:

Premier Parking Consulting, Inc.

ARTICLE H: The principal office and mailing address of the corporation shall be:

100 South Biscayne Boulevard, Miami, Florida 33131

ARTICLE III: The Corporation is organized for the purpose of transacting any and ull lawful

business for which corporations may be formed under Chapter 607 of the

Florida Statutes.

ARTICLE IV: The Corporation is authorized to issue 7,500 shares of common stock, par

value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial

registered office, of the corporation is:

Gerald W. Moore, 333 N.E. 23rd Street, Miami, Florida 33137

ARTICLE VI: The number of directors may be increased or decreased from time to time as

provided in the by-laws of the corporation. The name and address of the

initial director of the corporation is:

Gary S. Bleemer, 100 South Biscayne Boulevard, Miami 33131

ARTICLE VII: The name and address of the Incorporator of the corporation is:

Gary S. Bleemer, 100 South Biscayne Boulevard, Miami 33131

ARTICLE VIII: The Corporation shall indemnify its officers, directors, employees and agents

to the fullest extent permitted by law.

ARTICLE IX: The Corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation or in any amendment here to, and any right conferred upon the shareholders is subject to this reservation.

01-13-2004 10:33am From-(((H04000008097 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January 2004.

Gary S. Bleemer, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, notary public authorized to take acknowledgments in the State and County sear above, personally appeared Gary S. Bleemer, personally known to me and who did (did not) take an oath.

)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ______ day of January 2004.

My commission expires:



Notary Provide State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Gerald W. Moore

Law Offices Gary, Dytrych & Ryan

John W. Gary, III
JAMES H. RYAN
DONALD R. BICKNELL, JR.
LAWRENCE W. SMITH
ALYS NAGLER DANIELS
PETER M. ARMOLD
JODY H. OLIVER
GREGORY C. PICKEN

RICHARD G. DYTRYCH 1915 - 1996

701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FLORIDA 33402 TKLEPHONE (561)-844-3700 FAX (561)-844-2388

TELECOPIER TRANSMISSION

DATE: <u>January 13, 2004</u>

TO: Florida Secretary of State Office - Electronic Filing Section

FAX NO.: (850) 205 - 0381

NUMBER OF PAGES TO FOLLOW: 7

CLIENT: Rhonda L. Conlan, P. A.

RE: Corporate Filing

IFOR YOUR APPROVAL

PLEASE CONTACT UPON RECEIPT JAS YOU REQUESTED

IPER OUR DISCUSSION

[xx }OTHER: Attached is your Electronic Filing Cover Sheet: the Articles of Incorporation for the above named Professional Association; and a copy of Ms. Conlan's State of Florida Dept, of Business and Professional Regulation, Div. of Real Estate License issued January 10, 2003. I understand that you require a copy of this license to accept the filling of a Professional Association which is not either an attorney or a physician. Please contact me if you have any questions.

CONFIDENTIALITY NOTICE:

THE DOCUMENTS ACCOMPANYING THIS TELECOPY TRANSMISSION CONTAIN INFORMATION FROM THE LAW FIRM OF GARY, DYTRYCH & RYAN, P.A. WHICH IS CONFIDENTIAL OR PRIVILEGED. THE INFORMATION WAS INTENDED TO BE FOR THE EXCLUSIVE USE OF THE INDIVIDUAL(S) OR ENTITY(IES) NAMED ON THIS TRANSMISSION SHEET, IF YOU ARE NOT THE INTENDED RECIPIENT, BE AWARE THAT ANY DISCLOSURE, COPYING DISTRIBUTION OR USE OF THE CONTENTS OF THIS TELECOPY IN THE INFORMATION IS PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY SO THAT WE CAN ARRANGE FOR THE RETRIEVAL OF THE ORIGINAL DOCUMENTS AT NO COST TO YOU.

BY: ALYS NAGLER DANIELS, ESQUIRE

PLEASE CALL: SUE AT OUR OFFICE IF TRANSMISSION IS ILLEGIBLE OR NOT PROPERLY RECEIVED (561-844-3700)

FORMSLIVGIFORMSFAX.FAX.