

P09000020825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

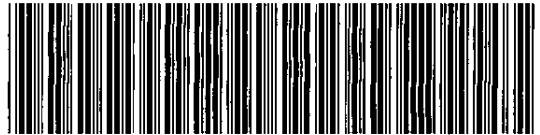
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W09-8809

Office Use Only



000144154910

02/23/09--01036--010 \*\*78.75

FILED

2009 MAR -4 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 5 2009



February 20, 2009

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: One Parking Miami, Inc.

Dear Sir or Madam;

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are being submitted to register the above referenced foreign corporation to transact business in Florida.

Enclosed is a check for \$78.75, filing fee and certificate of status.

Please return all correspondence concerning this matter to the following:

Diane Demers  
One Parking  
477 S. Rosemary Avenue  
West Palm Beach, FL 33401

Thank you,

A handwritten signature in black ink, appearing to read "Derek Doherty".

Derek Doherty  
Controller

For further information concerning this matter, please me at the number below.

FILED

2009 MAR -4 PM 4:42

CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

One Parking Miami, Inc. FEIN 26-2268638

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

647 Brickell Key Drive Miami, FL 33131

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized and shall operate as a for profit organization engaged in the management of parking facilities solely for its Client.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 shares of common stock without par value.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Kirsten Dolan - President  
618 Fern Street West Palm Beach, FL 33401

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

I, Kirsten Dolan, state that I am the Registered Agent for the above company.  
618 Fern Street West Palm Beach, FL 33401

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Kirsten Dolan - Incorporator  
618 Fern Street West Palm Beach, FL 33401

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

2/26/2009

Date

Signature/Incorporator

2/26/2009

Date