

F06000002339

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 14 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: System Parkings Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Thomas Phillips
(Name of Person)
System Parkings Inc.
(Firm/Company)
37 N. Orange Ave Suite #500
(Address)
Orlando FL 32801
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Phillip at (312) 617-7970
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2006

THOMAS PHILLIPS
37 N ORANGE AVE SUITE #500
ORLANDO, FL 32801

SUBJECT: SYSTEM PARKING INC.
Ref. Number: W06000017269

We have received your document for SYSTEM PARKING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please complete #4 (Date of Incorporation in your state) and complete #8 (purpose) complete #12, 13, 14. Remove the phrase "same" and include the addresses.

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 (850) 245-6933.

Dale White
Document Specialist

Letter Number: 206A00024537

SYSTEM PARKING, INC.

37 N. Orange Ave.
Suite #500
Orlando, Fl 32801
Phone: 407-649-4844
Fax: 407-6494843



April 12, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301
Attn: Dale

**Re: Release of the name System Parking Inc.
Sent Via Fax: 850-245-6804**

Dear Dale:

Per our conversation this will release the use of the name System Parking Inc. from System Parking Inc., A Florida Corporation. It will also affirm that we will not revoke the dissolution of System Parking Inc., A Florida Corporation, Document Number: P05000129336.

If you have any questions regarding this matter please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Phillips", written over a white background.

Thomas A. Phillips
President
System Parking Inc., A Florida Corporation

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. System Parkings INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. IL (State or country under the law of which it is incorporated) 3. 95-1623190 (FEI number, if applicable)

4. September 16th 1949 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 E. Wacker Dr. Suite #1407 Chicago IL 60601 (Principal office address)

(Current mailing address)

8. Automobile Parkings Management and related fields. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas Phillips - System Parkings Inc.

Office Address: 37 N. Orange Ave Suite #500 Orlando FL, Florida 32801 (City) (Zip code)

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10. Registered agent's 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 obligations of my position as registered agent.

[Signature] (Registered agent's signature)

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 business addresses of officers and/or directors:

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06 APR 13 AM 8:29

A. DIRECTORS

Chairman: Thomas P. Phillips
 Address: 111 E. Wacker Dr. Suite #1407
Chicago IL 60601

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
 Address: _____

Director: Tom Giller
 Address: 111 E. Wacker Dr. Suite #1407
Chicago IL 60601

Director: Thomas Kampgiesser
 Address: 111 E. Wacker Dr. Suite #1407
Chicago IL 60601

B. OFFICERS

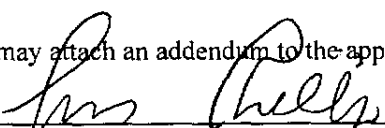
President: Dennis Quinn
 Address: 111 E. Wacker Dr. Suite #1407
Chicago IL 60601

Vice President: Thomas A. Phillips
 Address: 37 N. Orange Ave Suite #500
Orlando FL 32801

Secretary: John Phillips
 Address: 111 E. Wacker Dr. Suite #1407 Chicago IL 60601

Treasurer: John Phillips
 Address: 111 E. Wacker Dr. Suite #1407 Chicago IL 60601

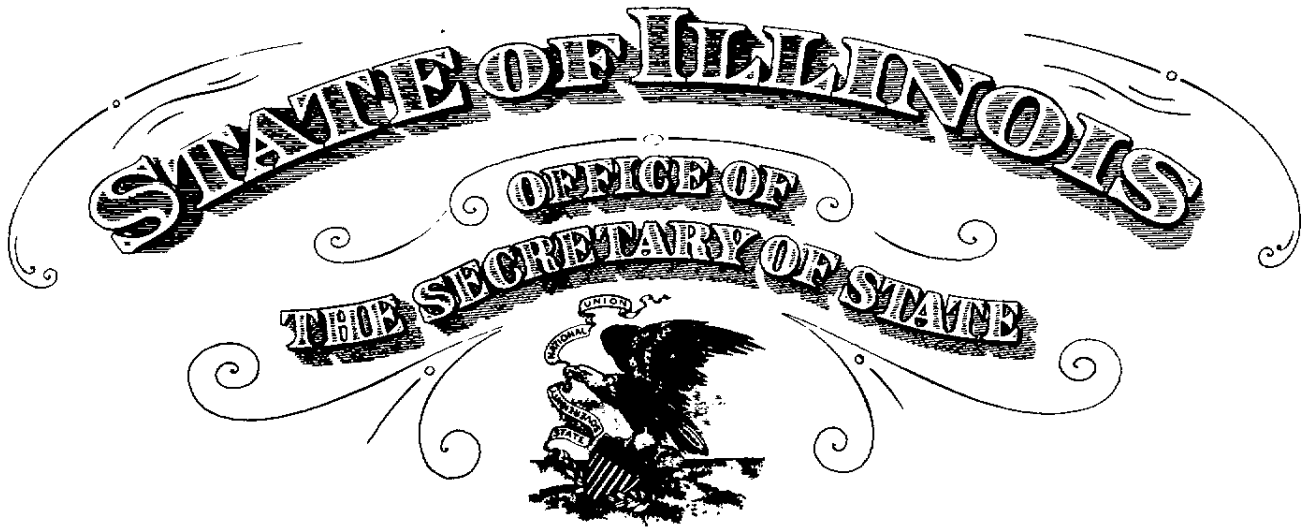
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
 (Signature of Director or Officer listed in number 12 of the application)

14. Thomas A. Phillips
 (Typed or printed name and capacity of person signing application)

File Number

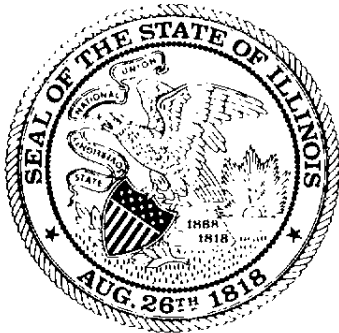
3152-613-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SYSTEM PARKING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 16, 1949, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH
day of APRIL A.D. 2006 .

Jesse White

SECRETARY OF STATE