

F090000000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

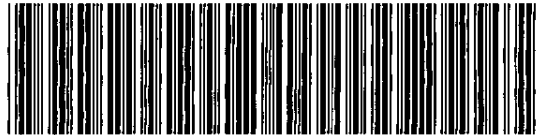
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700141436827

01/22/09--01012--025 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 FEB 23 AM 9:07

4099

W09-3604

\$1,150.00

gf 2/25/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

2009 FEB 23 AM 9: 07

TO: New Filing Section
Division of Corporations

SUBJECT: One Parking, 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:

Hirsten Dolan
(Name of Person)
One Parking, Inc.
(Firm/Company)
477 S. Rosemary # 314
(Address)
West Palm Beach FL 33401
(City/State and Zip code)

For further information concerning this matter, please call:

Hirsten Dolan at (917) 664-3430
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 23 AM 9:07

February 4, 2009

KIRSTEN DOLAN
477 S. ROSEMARY #314
WEST PALM BEACH, FL 33401

SUBJECT: ONE PARKING, INC.
Ref. Number: W09000003614

We have received your document for ONE PARKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00003952

*Sending Affidavit
reference to
#L0*



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 23 AM 9:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2009

KIRSTEN DOLAN
477 S. ROSEMARY #314
WEST PALM BEACH, FL 33401

SUBJECT: ONE PARKING, INC.
Ref. Number: W09000003614

We have received your document for ONE PARKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00002595


RECEIVED
DEPARTMENT OF STATE
09 FEB -2 AM 8:03

General Affidavit under Oath

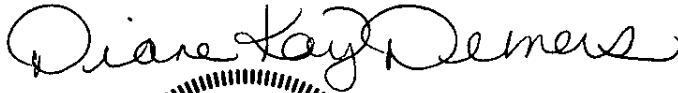
I, Derek Doherty, am a resident of West Palm Beach, County of Palm Beach, State of Florida, and do hereby certify, swear or affirm, and declare that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts and things are true and correct to the best of my knowledge:

On the application to transact business in Florida by One Parking, Inc. line 6 is incorrect and should read January 1, 2009. The new date has been recorded on the application.

Witness my signature this 20th of February, 2009


DEREK DOHERTY

Notary





FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 23 AM 9:07

**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. One Parking, Inc.

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

One Parking Corporate, Inc.

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-2051457

(FEI number, if applicable)

4. 12/2/2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. ~~7/1/07~~ JANUARY 1, 2009 SEE ATTACHED AFFIDAVIT

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

7. 477 South Rosemary Avenue, Suite 314, West Palm Beach, FL 33401

(Principal office address)

477 South Rosemary Avenue, Suite 314, West Palm Beach, FL 33401

(Current mailing address)

8. Management & Consulting of Parking Facilities

(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: Kirsten Dolan

Office Address: 477 South Rosemary Avenue # 314

West Palm Beach, Florida 33401

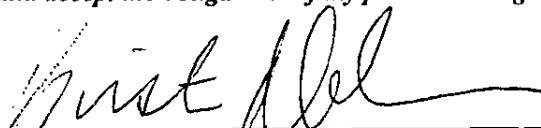
(City)

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 FEB 23 AM 9:07

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.



(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 23 AM 9:07

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thirsten Dolan

Address: 618 Fern Street

West Palm Beach FL 33401

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thirsten Dolan - President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE PARKING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2009.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 23 AM 9:07



3888284 8300

090049253

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7088470

DATE: 01-20-09