

F10000004552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

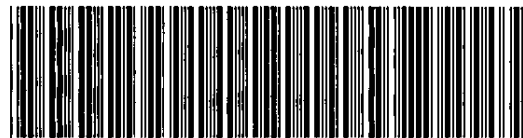
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000186645650

000186645650
10/15/10--01043--003 **87.50

FILED
2010 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Automated Parking Corp.

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," or "Certificate of Good Standing" 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:

Marcos Alejandro Radonic

Name of Person

Automated Parking Corp.

Firm/Company

13140 SW 134 Street Suite 13

Address

Miami, FL 33186

City/State and Zip code

radonave@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcos Alejandro Radonic at (787) 409-4202

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

FILED
2010 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Automated Parking Corp.

(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. Puerto Rico

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

3. 66-0593377

(FEI number, if applicable)

4. 07/12/2000

(Date of incorporation)

5. Perpetual

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

6. No business transactions as of this date

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

7. 13140 SW 134 Street Suite 13, Miami, FL 33186

(Principal office address)

13140 SW 134 Street Suite 13, Miami, FL 33186

(Current mailing address)

8. Sales, engineering, construction, manufacturing and business development of automated parking systems

(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: Marcos Alejandro Radonic

Office Address: 13140 SW 134 Street Suite 13

Miami

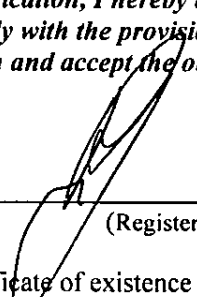
(City)

, Florida 33186

(Zip code)

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.

FILED
2010 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marcos Alejandro Radonic

Address: 13140 SW 134 Street Suite 13, Miami, FL 33186

Vice Chairman: Maria del Carmen Radonic

Address: 13140 SW 134 Street Suite 13, Miami, FL 33186

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marcos Alejandro Radonic

Address: 13140 SW 134 Street, Suite 13, Miami, FL 33186

Vice President: Maria del Carmen Radonic

Address: 13140 SW 134 Street, Suite 13, Miami, FL 33186

Secretary: Maria del Carmen Radonic

Address: 13140 SW 134 Street, Suite 13, Miami, FL 33186

Treasurer: Marcos Alejandro Radonic

Address: 13140 SW 134 Street, Suite 13, Miami, FL 33186

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Marcos Alejandro Radonic

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

FILED
2010 OCT 15 PM 1:09
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA



Government of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

FILED
2010 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

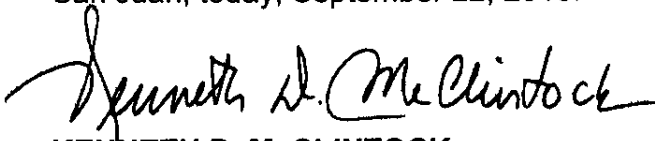
CERTIFICATE OF EXISTENCE

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, according to our records "**AUTOMATED PARKINGS CORP.**", registration number **114271**, a **Profit** corporation organized in accordance to the laws of Puerto Rico on **July 12, 2000**, at **12:43 PM**.

This certification does not imply that this foreign corporation has filed the annual reports, pursuant to the requirement of Article 15.03 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, I hereby sign and cause the Great Seal of the Commonwealth of Puerto Rico to be affixed on it, in the city of San Juan, today, September 22, 2010.


KENNETH D. McCLINTOCK
Secretary of State