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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

96 JAN 18 PM 12:15

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 006132 5013797

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia P. Pitt*

ORDER DATE : January 16, 1996

ORDER TIME : 11:46 AM

ORDER NO. : 006132

300001692183

CUSTOMER NO: 5013797

CUSTOMER: John Phillips, Director  
System Parking, Inc.  
111 E. Wacker Drive  
Suite 1407  
Chicago, IL 60601

FOREIGN FILINGS

NAME: SYSTEM PARKING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 18 PM 1:40

*LR  
1/18*

# 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 Parking, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 9/16/49  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 111 E. Wacker Dr  
Suite 1407  
(Current mailing address)
8. Chicago, IL 60601  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 18 PM 1:48

## 9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

By: Merryl Wiener, Asst V.P.  
(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 addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Thomas P. Phillips  
Address: 111 E. Wacker St 1407  
Chicago, IL 60601

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: José Miyar  
Address: same

Director: Thomas Cullen  
Address: same

## B. OFFICERS

President: Thomas P. Phillips  
Address: same

Vice President: Dennis P. Quinn  
Address: same

Secretary: John Phillips  
Address: same

Treasurer: John Phillips  
Address: same

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. John Phillips, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 18 PM 1:48

File Number 3152-613-2



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, 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* 17TH  
*day of* JANUARY *A.D., 19* 96

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE