

**FIGURSKI & HARRILL**  
ATTORNEYS AT LAW

THE HOLIDAY TOWER  
2435 U.S. HIGHWAY 19 SUITE 350  
HOLIDAY, FLORIDA 34691

GERALD A. FIGURSKI, P.A.  
J. BEN HARRILL, P.A.

**FILED**  
00 APR 24 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(727) 942-0733  
FAX: (727) 944-3711

**30000042107**

April 14, 2000

**300003221113--5**  
-04/24/00--01139--001  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

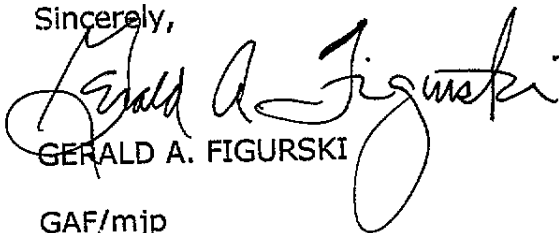
**RE: V.I.P. Valet, Inc.**

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of Articles of Incorporation along with our firm check in the amount of \$122.50 to cover your filing fee.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
GERALD A. FIGURSKI

GAF/mjp  
Enclosure  
cc: Christopher J. McFadden

4/26  
Informed client by letter  
I added the address for  
the incorporator below  
Signature.

S. Thompson APR 25 2000

**ARTICLES OF INCORPORATION**

**OF**

**V.I.P. VALET, INC.**

FILED  
00 APR 24 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber is organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **V.I.P. VALET, INC.**, and the principal place of business of said corporation shall be 3828 Holiday Lake Drive, Holiday, Florida 34691.

**ARTICLE II**

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 2435 U.S. Highway 19, Suite 350, Holiday, Florida 34691, and GERALD A. FIGURSKI, is hereby designated as the Registered Agent for service of process for said corporation at said address.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

**ARTICLE IV**

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 par value \$1.00 per share A total of 5,000 shares
Preferred Stock	No Preferred Stock

#### **ARTICLE V**

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

#### **ARTICLE VI**

The corporation shall have a perpetual existence unless dissolved according to law.

#### **ARTICLE VII**

The number of directors of this corporation initially shall be one (1); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

#### **ARTICLE VIII**

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
<b>Christopher J. McFadden</b>	<b>3828 Holiday Lake Drive Holiday, Florida 34691</b>	<b>Director/President Secretary/Treasurer</b>

#### **ARTICLE IX**

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>Name</u>	<u>Shares</u>
Christopher J. McFadden	10

#### **ARTICLE X**

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

**IN WITNESS WHEREOF**, the undersigned organizer and incorporator has hereunto set his hand and seal this 12th day of April, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.

Witnesses:

Maureen J. Peck  
Gerald A. Figurski

STATE OF FLORIDA)  
COUNTY OF PASCO )

Christopher J. McFadden  
CHRISTOPHER J. McFADDEN  
3828 Holiday Lake Drive  
Holiday, FL 34691

The foregoing Articles of Incorporation was acknowledged before me this 12th day of April, 2000, by Christopher J. McFadden, who is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.

Maureen J. Peck  
Notary Signature

Maureen J. Peck  
Name of Notary Printed

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated: April 14, 2000.

Gerald A. Figurski  
Gerald A. Figurski  
Registered Agent