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Tuesday, December 26, 2000

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# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : DHARMA HOLDINGS LIMITED

Account Number: 119990000218 Phone: (581)243-2400 Fax Number: (581)243-3157 00 DEC 27 AM 10: 48

## FLORIDA PROFIT CORPORATION OR P.A.

R & R Parking, Inc.

Certificate of Status	ī
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Estimated Charge	\$87.50

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(H000000670356)

# R & R Parking, Inc. Florida Profit Corporation

### **Articles of Incorporation**

#### L Name

The name of this corporation shall be: R & R Parking, Inc.

### II. Principal Place of Business

The principal place of business of this corporation shall be:

The Rectory 14 South Swinton Avenue Delray Beach, Florida 33444

#### III. Authorized Shares

The initial number of authorized shares shall be one thousand (1,000) shares of common stock, each with a par value of one (\$1.00) dollar.

#### IV. Duration

The duration of the corporation shall be perpetual.

### V. Restrictions on Shares

All shares are restricted and may not be sold, transferred or encumbered in any way without the express written approval of the Board of Directors given at a meeting at which this issue is agendaed. In addition, unissued shares may not be transferred, sold or authorized for sale except by majority vote of the outstanding shares approving same (one share equals one vote). No shareholder shall have the pre-emptive right to acquire unissued shares of securities convertible into such shares or carrying a right to subscribe to or acquire such shares. The bylaws shall set forth the terms under which the Board of Directors may authorize the sale of unissued shares.

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#### VI. Initial Directors

The number constituting the initial Board of Directors is two and the name and address of the persons who have consented to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME

**ADDRESS** 

Roger Rojas

The Rectory

14 South Swinton Avenue Delray Beach, Florida 33444

**Ed Freakley** 

The Rectory

14 South Swinton Avenue Delray Beach, Florida 33444

Election of subsequent directors shall be governed by the bylaws, except that all elections to the board of directors shall be made by a majority vote of all the shares then issued. Each shareholder shall be entitled to one vote for each share held, multiplied by the number of vacancies to be voted upon.

### VII. Incorporator

The name and address of the incorporator is:

Name:

Stephen M. Cohen, Esq.

Address:

The Rectory

16 South Swinton Avenue Delray Beach, Florida 33444

#### VIII. Management

The initial directors shall have the power to direct and manage the corporation within the confines of Florida Law until such time as directorial and management powers are modified by bylaws duly adopted for this company.

#### IX. Liability

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director unless: (H00000067035 6)

### (H00000067035 6)

- (a) the director has breached or failed to perform the duties of the director's office in violation of Florida Law; and

### X. Registered Agent

olation ...
b) the breach or failure to perform ecklessness.

In the part of the registered agent, and his address and the address of the registered office Stephen M. Cohen, Esq.

Stephen M. Cohen, Esq. shall be:

#### XL Purpose

The purpose of the corporation shall be to own, manage and engage in self-parking business as well as any and all other activities in which a Florida corporation is authorized and allowed to engage.

Stephen M. Cohen

Signature of Initial Incorporator

Having been named as registered agent and to accept service of process for the above corporation at the place stated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Stephen M. Cohen

Initial Registered Agent

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