



P010000051840

ACCOUNT NO. : 072100000032

REFERENCE : 155884 94942A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : May 18, 2001

ORDER TIME : 2:28 PM

ORDER NO. : 155884-005

CUSTOMER NO: 94942A

CUSTOMER: James B. Lyon, Esq
James B. Lyon, Esq

400004272154--4

Suite 206
1881 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: ~~AMERT-PARK, INC.~~

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

2541
W01-11449

js/2/01

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 18 PM 3:21

DO NOT ACKNOWLEDGE
SUFFICIENCY OF FILING

SECRETARY OF STATE
TALLAHASSEE FLORIDA
2001 MAY 18 PM 1:07

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 18 PM 1:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 21, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AMERI-PARK, INC.
Ref. Number: W01000011449

We have received your document for AMERI-PARK, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the 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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00030957

RESUBMIT

Please give original
submission date as file date.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 11:22
TO REGISTER
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION
OF
AMERI-PARK PARKING SYSTEMS, INC.**

2001 MAY 18 PM 1:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is AMERI-PARK PARKING SYSTEMS, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 1140 Holland Drive, Suite 9, Boca Raton, Florida 33487.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1881 University Drive, Suite 206, Coral Springs, Florida 33071 and the name of the initial registered agent of this Corporation at that address is James B. Lyon, Esquire.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

David Crupi, 1140 Holland Drive, Suite 9, Boca Raton, Florida 33487.

Cary Feldman, 1140 Holland Drive, Suite 9, Boca Raton, Florida 33487.

Cory Pantelakis, 1140 Holland Drive, Suite 9, Boca Raton, Florida 33487.

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Cary Feldman, 1140 Holland Drive, Suite 9, Boca Raton, Florida 33487.

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 5/22/01, 2001



Cary Feldman
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2001 MAY 18 PM 1:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

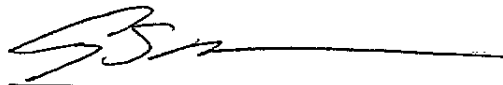
Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERI-PARK PARKING SYSTEMS, INC.

2. The name and address of the registered agent and office is:

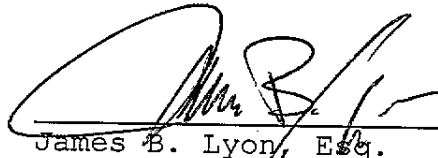
James B. Lyon, Esquire
1881 University Drive, Suite 206
Coral Springs, FL 33071



Cary Feldman, Incorporator

Date: 5/22/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.



James B. Lyon, Esq.

DATE: MAY 11, 2001