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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

global valet, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL VALET, INC.

ARTICLE I. NAME: The name of this corporation is **GLOBAL VALET, INC.**, a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 6037 Southern Road South, West Palm Beach, FL 33415.

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAURIE GREGAN	1701 South Seas Drive, Apt 304 Jupiter, FL 33477
ROBYN BARNETTE	6037 Southern Road South West Palm Beach, FL 33415

Prepared by J. Steven Reynolds, Esq.

P.O. Box 15782

W. Palm Beach, FL 33416

(561) 684-0000

FBN 354858

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
LAURIE GREGAN	50	\$50.00
ROBYN BARNETTE	50	\$50.00

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have TWO directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LAURIE GREGAN	1701 South Seas Drive, Apt 304 Jupiter, FL 33477
ROBYN BARNETTE	6037 Southern Road South West Palm Beach, FL 33415

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	ROBYN BARNETTE
Treasurer	LAURIE GREGAN
Secretary	LAURIE GREGAN

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

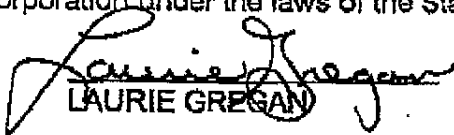
The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, We, the undersigned incorporators, have hereunto set our hands and seals this 20TH day of December, 2001, for the purpose of forming this corporation under the laws of the State of Florida.


LAURIE GREGAN


ROBYN BARNETTE

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LAURIE GREGAN and ROBYN BARNETTE, who are personally known to me OR who produced DRIVER LICENSE as identification and who did not take an oath, who are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of December, 2001.


Notary Public
Commission No.



J Steven Reynolds
My Commission 00030828
Expires June 04, 2005

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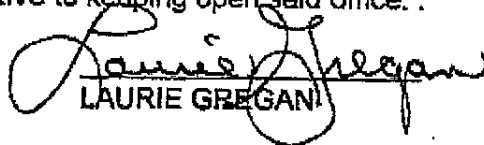
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **GLOBAL VALET, INC.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, Palm Beach County, Florida, has named **LAURIE GREGAN** at 1701 South Seas Drive, Apt 304, Jupiter, FL 33477, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the duties of Registered Agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. .


LAURIE GREGAN

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