

# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

paramount parking systems of florida inc.

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PARAMOUNT PARKING SYSTEMS OF FLORIDA TRECRETARY OF STATE (name of corporation) TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

### ARTICLE I - CORPORATE NAME

The name of the corporation is: PARAMOUNT PARKING SYSTEMS OF FLORIDA INC.

## ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: P.O. BOX 4775

MIAMI BEACH, FLORIDA 33141

## ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

STEVEN PARKER P.O. BOX 4775 MIAMI BEACH, FLORIDA 33141 CLARA DIAZ-LEAL P.O. BOX 4775 MIAMI BEACH, FLORIDA 33141

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ARTICLE VI - REGISTERED AGENT

SECRETARY OF STATE

The name and Florida street address of the Registered Agent is:

SCOTT R. JAY, ESQ. 1575 IVES DAIRY ROAD MIAMI, FLORIDA 33179

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

STEVEN PARKER & CLARA DIAZ-LEAL (TENANTS BY THE ENTIRETY) P.O. BOX 4775 MIAMI BEACH, FLORIDA 33141

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

6/5/06

Signature/Incorporator Date

Signature/incorporator Date

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