# P06000119132

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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY OF Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

country club valet, inc.

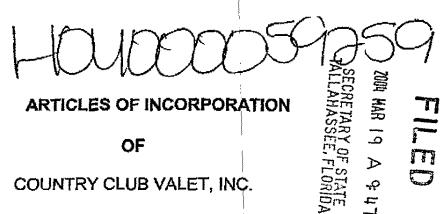
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: COUNTRY CLUB VALET, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 6600 W. ROGERS CIRCLE, SUITE 10, BOCA RATON, FL 33487

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1.000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

HDU10000593555

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PAUL R. RODGERS, 550 SOUTH OCEAN BLVD., UNIT 407, BOCA RATON, FL 33432

#### **ARTICLE VII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19<sup>TH</sup> day of MARCH. 2004.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H0U000059059

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED:OFFICE

(Name of Corporation)

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

PAUL R. RODGERS
REGISTERED AGENT

SECRETARY OF STATE

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