

P08000075885

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000189683 3)))



H08000189683ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

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

RECEIVED
08 AUG 13 PM 3:49
DIVISION OF CORPORATIONS
2008 AUG 13 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

airport seaport parking corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch AUG 14 2008



August 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: AIRPORT SEAPORT PARKING CORP.
REF: W08000037424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000189683
Letter Number: 308A00045170

P.O BOX 6327 - Tallahassee, Florida 32314

③

H08000189683

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Airport Seaport Parking Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be:

3251 S.W. 1st Terrace
Fort Lauderdale, Florida 33315

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Hammes Zapata
431 North State Road 7
Plantation, FL 33317

ARTICLE V - DURATION

This corporation shall have a perpetual existence.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H08000189683

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 13 PM 4: 29

FILED

H08000189683

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Hammes Zapata - Pres. / Sec.

431 North State Road 7

Plantation, FL 33317

Scott Skuperman - V.Pres. / Treas.

3251 S.W. 1st Terrace

Fort Lauderdale, Florida 33315

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hammes Zapata

431 North State Road 7

Plantation, FL 33317

Signature/Incorporator Date

8/12/08

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.

Signature/Registered Agent Date

8/12/08

H08000189683