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☐ PICK-UP

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(Business Entity Name)

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02/04/09--01016--015 **78.75

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09 FEB 25 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-5689

B. McKnight FEB 26 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATLANTIC VALET PARKING SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEN DI VENCENZO

Name (Printed or typed)

920 SOUTH FEDERAL HWY

Address

DEERFIELD BEACH FLORIDA 33441

City, State & Zip

954 534-3300

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2009

KEN DI VENCENZO
920 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

SUBJECT: ATLANTIC VALET PARKING SERVICES LLC
Ref. Number: W09000005689

We have received your document for ATLANTIC VALET PARKING SERVICES LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please remove llc from your corporate name. Also, please list the purpose in article III or leave it blank.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 109A00004160



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2009

KEN DI VENCENZO
920 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

SUBJECT: ATLANTIC VALET PARKING SERVICES CORP.
Ref. Number: W09000005689

We have received your document for ATLANTIC VALET PARKING SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 109A00004160

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC VALET PARKING SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

920 SOUTH FEDERAL Highway DEERFIELD Bch FL. 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEN DI VENCENZO PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEN DI VENCENZO 920 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FL. 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEN DI VENCENZO 920 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FL. 33441

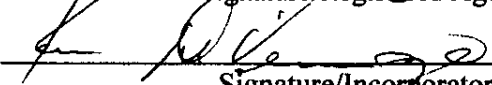
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-11-09

Date



Signature/Incorporator

2-11-09

Date

FILED
09 FEB 25 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA