

P09000020825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

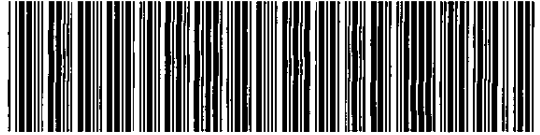
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2009 MAR -4 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 5 2009



February 20, 2009

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: One Parking Miami, Inc.

Dear Sir or Madam;

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are being submitted to register the above referenced foreign corporation to transact business in Florida.

Enclosed is a check for \$78.75, filing fee and certificate of status.

Please return all correspondence concerning this matter to the following:

Diane Demers
One Parking
477 S. Rosemary Avenue
West Palm Beach, FL 33401

Thank you,

A handwritten signature in black ink, appearing to read "Derek Doherty".

Derek Doherty
Controller

For further information concerning this matter, please me at the number below.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

One Parking Miami, Inc. FEIN 26-2268638

ARTICLE II PRINCIPAL OFFICE

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

647 Brickell Key Drive Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and shall operate as a for profit organization engaged in the management of parking facilities solely for its Client.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kirsten Dolan - President
618 Fern Street West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

I, Kirsten Dolan, state that I am the Registered Agent for the above company.
618 Fern Street West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kirsten Dolan - Incorporator
618 Fern Street West Palm Beach, FL 33401

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

2/26/2009

Date

Signature/Incorporator

2/26/2009

Date