# **Electronic Articles of Incorporation For**

P09000044086 FILED May 19, 2009 Sec. Of State jshivers

PALM BEACH AIRPORT PARKING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PALM BEACH AIRPORT PARKING, INC.

## **Article II**

The principal place of business address:

41 DAVIE ROAD EXTENSION DAVIE, FL. 33024

The mailing address of the corporation is:

41 DAVIE ROAD EXTENSION DAVIEFL, FL. 33024

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## **Article V**

The name and Florida street address of the registered agent is:

MARC A OSHEROFF 16400 NW 2ND AVENUE SUITE 203 NORTH MIAMI BEACH, FL. 33169 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC A. OSHEROFF

#### Article VI

The name and address of the incorporator is:

MARC A. OSHEROFF 16400 NW 2ND AVENUE SUITE 203 NORTH MIAMI BEACH, FL 33169

Incorporator Signature: MARC A. OSHEROFF

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CH/T MARC A OSHEROFF 16400 NW 2ND AVE NORTH MAIM BEACH, FL. 33169

Title: P FERDINANDO SILVESTRI 19390 COLLINS AVE, 401A SUNNY ISLES BEACH, FL. 33160

Title: VP/S SAM NEHME 4101 DAVIE ROAD EXT. DAVIE, FL. 33024

#### **Article VIII**

The effective date for this corporation shall be:

05/18/2009