

P12000101056

A. George Allocca, Jr., CPA
(Requestor's Name)

P.O. BOX 8323
(Address)

Caral Springs, FL 33075
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

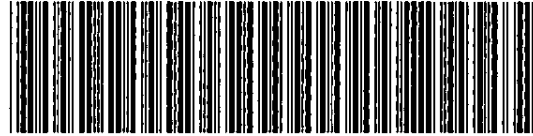
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200241791922

11/16/12--01011--019 **78.75

FILED

12 DEC 11 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/12/12

EFFECTIVE DATE 1/1/13

DATE 11/9/12

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: PPS PREMIER PARKING SOLUTIONS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR PPS PREMIER PARKING
SOLUTIONS, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75

\$ 78.75
=====

RESPECTIVELY SUBMITTED,

INDV

CORP

□



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2012

PPS PREMIER PARKING SOLUTIONS, INC.
6191 NW 66 AVENUE
PARKLAND, FL 33067

SUBJECT: PPS PREMIER PARKING SOLUTIONS, INC.
Ref. Number: W12000058201

We have received your document for PPS PREMIER PARKING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Verify the city name for the registered agent address. On the certificate designating the registered agent it has the city of Coconut Creek, Florida, the same address is listed for the corporation and the director and it has the city of Parkland, Florida. Verify the spelling of the director last name on page three of your Articles. Should it be Smalling or Smaling. The information must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 812A00027802

CERTIFICATE OF INCORPORATION

of

PPS PREMIER PARKING SOLUTIONS, INC.

FILED

12 DEC 11 PM 4:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WE, THE UNDERSIGNED, hereby associate ourselves together
for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the
Statutes of the said State of Florida effective January 1, 2013.

EFFECTIVE DATE 1/1/13

ARTICLE I

The name of this corporation shall be:

PPS PREMIER PARKING SOLUTIONS, INC.

ARTICLE II

The corporation may engage in any activity or business
permitted under the laws of the United States and of the
State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this
corporation is authorized to have outstanding at any one time
is FIVE HUNDRED (500) shares of common stock, having a par
value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will
begin business shall be the sum of not less than FIVE HUNDRED
(\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

6191 NW 66 AVENUE
PARKLAND, FL 33067

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

MICHAEL SPINNER	6191 NW 66 AVENUE PARKLAND, FL 33067
PATRICK SMALING	4331 NW 10 STREET COCONUT CREEK, FL 33066

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MICHAEL SPINNER	6191 NW 66 AVENUE PARKLAND, FL 33067
PATRICK SMALING	4331 NW 10 STREET COCONUT CREEK, FL 33066

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

FILED
12 DEC 11 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, **MICHAEL SPINNER** AND
PATRICK SMALING, both being natural persons, competent to
contract, have hereunto set their hands and seals this 9 day
of NOV, 2012.

[Handwritten signatures of Michael Spinner and Patrick Smaling]

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared **MICHAEL SPINNER** and **PATRICK
SMALING**, to me well known and known to me to be the
individuals described in and who executed the foregoing
Articles of Incorporation, and they acknowledged before me
that they executed the same freely and voluntarily for the
purpose therein expressed.

WITNESS my hand and official seal this 9 day of NOV
2012.

[Handwritten signature of A. George Allocca, Jr.]
Notary Public, State of Florida
My commission expires:

(Notary Seal)
A. GEORGE ALLOCCA, JR.
MY COMMISSION # DD 879828
EXPIRES: August 13, 2013
Bonded Thru Budget Notary Services



FILED

12 DEC 11 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That **PPS PREMIER PARKING SOLUTIONS, INC.** desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of **PARKLAND**, County of **BROWARD**
State of Florida, has named **MICHAEL SPINNER** located at **6191**
NW 66 AVENUE, Parkland Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:



Resident Agent