

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Ord 57317

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.

(((H12000299346 3)))



H120002993463ABC3

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DIAMOND VALET PARKING, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 DEC 21 AM 10:47

RECEIVED
 12 DEC 21 PM 3:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Ps 12/26/12

H12000299346
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 21 AM 10:47

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

DIAMOND VALET PARKING, INC.

EFFECTIVE DATE JANUARY 1, 2013

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:
7050 W. PALMETTO PARK ROAD, #15-804
BOCA RATON, FL 33433

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000299346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 21 AM 10:47

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

PAYCHX SERVICES, INC.
7050 W. PALMETTO PARK RD. #15-804
BOCA RATON, FL 33433

ARTICLE VII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

PAYCHX SERVICES, INC.
7050 W. PALMETTO PARK RD. #15-804
BOCA RATON, FL 33433

The undersigned has executed these Articles of Incorporation this 21ST Day of DECEMBER, 2012.

Paul R. Rodgers

INCORPORATOR
Signature

412000299346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

12 DEC 21 AM 10:47

DIAMOND VALET PARKING, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Paul R. Rodgers

REGISTERED AGENT

412000299346

12/21/2012 13:52 3056339696