

P 16000016044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FEB 19 2016

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12/14/15--01045--025 **105.00

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16 FEB 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2015

MARCOS A RADONIC
6555 NW 9TH AVE STE 202
FORT LAUDERDALE, FL 33309

SUBJECT: AUTOMATED PARKING CORPORATION
Ref. Number: W15000082157

We have received your document for AUTOMATED PARKING CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 115A00026899

RECEIVED
16 JAN -7 PM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2016

MARCOS A RADONIC
6555 NW 9TH AVE STE 202
FORT LAUDERDALE, FL 33309

SUBJECT: AUTOMATED PARKING CORPORATION
Ref. Number: W15000082157

We have received your document for AUTOMATED PARKING CORPORATION and your check(s) totaling \$105.00. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 115A00026899



FLORIDA DEPARTMENT OF STATE
Division of Corporations

16 JAN 26 PM 6:53

January 25, 2016

MARCOS A RADONIC
6555 NW 9TH AVE STE 202
FORT LAUDERDALE, FL 33309

SUBJECT: AUTOMATED PARKING CORPORATION
Ref. Number: W15000082157

We have received your document for AUTOMATED PARKING CORPORATION and your check(s) totaling \$105.00. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 115A00026899

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AUTOMATED PARKINGS CORP. # F10000004552

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of PUERTO RICO
(Enter state, or if a non-U.S. entity, the name of the country)

on July 12, 2000
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA - USA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

AUTOMATED PARKINGS CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: **1**) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2**) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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16 FEB 16 PM 4:00
TALLAHASSEE, FL 32301
SECRETARY OF STATE

Signed this 2nd day of December, 20 15

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: MARIO RADOVIC Title: CEO

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Maria del Carmen De Nunzio Title: V.C.P.

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: AUTOMATED PARKING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6555 NW 9th Avenue, Suite 202
FORT LAUDERDALE, FL 33309

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

save, installation, service and maintenance of parking/
storage mechanical parking equipment

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16 FEB 16 PM 4:08
SECRETARY OF STATE
FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 10,000 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCOS A. RADONIC - CEO Name and Title: First: Maria Del Carmen
Last: DeNunzio - VCV

Address: 4421 Poinciana St # 3 Address: 4421 Poinciana St. #3
Lauderdale by the Sea, FL 33308 Lauderdale by the Sea, FL 33308

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CLARA DIEZ

Address: 3301 SW 192 AVE
MIRAMAR, FL 33029

ARTICLE VII INCORPORATOR

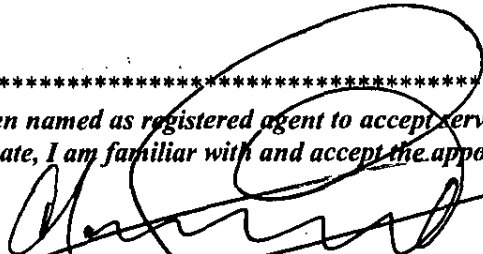
The name and address of the Incorporator is:

Name: MARCOS A. RADONIC

Address: 4421 Poinciana St. #3
Lauderdale By the Sea, FL 33308

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16 FEB /6 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

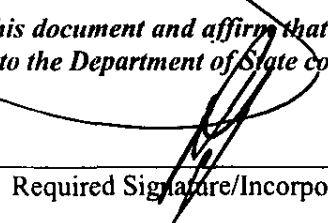


Required Signature/Registered Agent

12/2/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/2/15

Date