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DATE:

10/24/16

NAME:

PROPER PARKING COMPANY

TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

# **COVER LETTER**

Department of State New Filing Section
Division of Corporations P. O. Box 6327 Tallahassee; FL 32314

**Proper Parking Company** 

SUBJECT:	roper Parking Company (PROPOSED CORPORATE	NAME – <u>MUST INCL</u>	DE SUFFIX)			
Enclosed are an	original and one (1) copy of the articl	es of incorporation and	a check for:			
☐ \$70. Filing F		S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM	Kellie Mumford Name (I	Printed or typed)	,			
•	21700 Oxnard Street, Suite 2020	•••				
	Ad	dress.				
•	Woodland Hills, CA 91367					
	City, St (818) 715-0500	ate & Zip		; ,	<b>1</b> 6	
	Daytime Tele	ephone number	<u>.,</u>	•	33	-17
	kellie@helferlawfirm.com				24	171
	E-mail address: (to be used for	or future annual report n	otification)	3	震 安 —	Ö

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

16 GCT 24 AM FD 12

ame of the corpo	IATE / V A PRIVATE		
ICLE II PRIM	VCIPAL OFFICE Principal street address		Mailing address, if different is:
19 Lakeview Avenue Vest Palm Beach, Florida 33401		21700 (	Oxnard Street, Suite 2020
		Woodle	nd Hills, California 91367
TICLE III PURI purpose for which	POSE to engage the corporation is organized is:	e in the promotion, a	marketing, and sales of seasonal proc
<del></del>			
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ICLE V INÎTÎ	f stock is:  AL OFFICERS AND/OR DIRECTORS		Short Complete When Duraidant
number of shares of	of stock is:    AL OFFICERS AND/OR DIRECTORS	Name and Titl	
number of shares of	AL OFFICERS AND/OR DIRECTORS  le:  21700 Oxnard Street, Suite 2020	Name and Titl	21700 Oxnard Street, Suite 2020
number of shares of ICLE V INITI Name and Tit	of stock is:    AL OFFICERS AND/OR DIRECTORS		
number of shares of ICLE V INITI Name and Tit Address	AL OFFICERS AND/OR DIRECTORS  le:  21700 Oxnard Street, Suite 2020		21700 Oxnard Street, Suite 2020 Woodland Hills, CA 91367
number of shares of ICLE V INITI Name and Tit Address	f stock is:  AL OFFICERS AND/OR DIRECTORS  le:  Brandon Helfer, President  21700 Oxnard Street, Suite 2020  Woodland Hills, CA 91367	Address:	21700 Oxnard Street, Suite 2020 Woodland Hills, CA 91367
Name and Title Name and Title	f stock is:  AL OFFICERS AND/OR DIRECTORS  le:  Brandon Helfer, President  21700 Oxnard Street, Suite 2020  Woodland Hills, CA 91367	Address:  Name and Titl	21700 Oxnard Street, Suite 2020 Woodland Hills, CA 91367
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Name and Tit  Name and Tit  Address  Name and Titl  Address	of stock is:    AL OFFICERS AND/OR DIRECTORS     Brandon Helfer, President     21700 Oxnard Street, Suite 2020     Woodland Hills, CA 91367     e:	Address: Name and Titl Address: Name and Titl	21700 Oxnard Street, Suite 2020  Woodland Hills, CA 91367

	ınd Title:	Name and Title:
Address		Address:
		;
DONAL TO THE	DECLEMENTS ACCOUNT	
<i>RTICLE VI</i> he <u>name and I</u>	<u>REGISTERED AGENT</u> Florida street address (P.O. Box NOT acceptab	ole) of the registered agent is:
Vame;	Paracorp Incorporated	·
Address:	155 Office Plaza Drive, 1st Floor	<del></del>
144, 630.	Tallahassee, FL 32301	<del></del>
	<del></del>	
RTICLE VII	INCORPORATOR	
he name and s	address of the Incorporator is:	
Name:	Joffrey S. Holfer	
Address:	21700 Oxnard Street, Suite 2020	
	Woodland Hills, CA 91367	·
	EFFECTIVE DATE:	
ffective date, if	f other than the date of filing:	(OPTIONAL) annot be more than five business days prior or 90 business
ys after the f		
ote: If the dat		cable statutory filing requirements, this date will not be listed as
	effective date on the Department of State's reco	rdş.
he document's e Having been na		ocess for the above stated corporation at the place designated in
he document's e Having been na		ocess for the above stated corporation at the place designated in as registered agent and agree to act in this capacity
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he document's defining been nathis certificate, I  See Attach  submit this do	am familiar with and accept the appointment of a med  Required Signature/Registered Agent  cyment and affirm that the facts stated herein	as registered agent and agree to act in this capacity  Date  are true. I am aware that the false information submitted in a
he document's of Having been nathis certificate, I  See Attach  Submit this do	am familiar with and accept the appointment of a med  Required Signature/Registered Agent	as registered agent and agree to act in this capacity  Date  are true. I am aware that the false information submitted in a

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# STATE OF FLORIDA

# REGISTERED AGENT CONSENT FORM

DATE: 10/21/16

ENTITY NAME: Proper Parking Company

## REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Olada Oladka Alaka Olada

Sharon Core

Sharon Cooke, Assistant Secretary Paracorp Incorporated