P95000022348

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERNATIONAL PARKING SYSTEMS INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

FROM:

James G. Hutchens, Jr., CPA 5991 Chester Avenue Suite 209 Jacksonville, Florida 32217 (904) 730-0411

Note: Additional copy of articles is needed only when certified copy is requested.

Sers y sold sold solds

3/20/95 As Mr. Hutcheno, correct corp. name BDB

ξŅ

낆

ARTICLES OF INCORPORATION OF -GRACEY'S ITALIAN ICES; INC.

INTERNATIONAL PARKING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

International Parking Systems, Inc.

The principal place of business of this corporation shall be:

4095 U.S. Route 1 Suite 52-280

Monmouth Junction, New Jersey 08852

ARTICLE II NATURE OF BUSINESS

ÇĻ

The specific nature of business shall be:

Parking meter sales & service

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$.50 par value

ARTICLE IV TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existance or until their successor is elected, is:

Barry Mason 2076 Southampton Rd. Jacksonville, Florida 32216

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

James G. Hutchens, Jr. 5991 Chester Avenue Sulte 209 Jacksonville, Florida 32217

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1995.

Signatura of Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of February, 1995, by James G. Hutchens, Jr. of International Parking Systems, Inc.

My Commission Expires 5-1-96

OFFICIAL NOTARY SEAL CHERYL DIANE HUTCHENS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 195431 MY COMMISSION EXF. MAY 1, 1996

(SEAL) ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered effice/registered agent, in the State of Florida.

1. The name of the corporation is International Parking Systems, Inc.

2. The name and address of the registered agent and office is	1	(1)	
James G. Hutchens, Jr. CPA	1	111	
5991 Cheater Avenue Suite 209		• :•	
Jackson <u>villa,</u> Florida 3 <u>224</u> 7		.)	
		- •	17.00
Signeture		J	-50
			· - j
Title Z			٠. ٧
7/ /		ယ္	
Date		Ø1	
L 1 / A		. (1	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT FILING FEE: \$ 35.00

Signature