

P95000053519

Marty Petrie  
(Requestor's Name)  
140 W. Monroe St.  
(Address)  
Jacksonville, FL 32202  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Park Park, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
95 JUL -6 AM 10:33

**ARTICLES OF INCORPORATION**

**OF**

**Park Park, INC**

FILED  
95 JUL -6 AM 10:33  
JUL 11 1995  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be Park Park, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be located at 140 W. Monroe St., City of Jacksonville, County of Duval, State of Florida.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of the State.

**ARTICLE IV - PURPOSE**

The general purpose for which the corporation is organized are :

1. To engage in the business of Parking Operations.
2. To engage in any other business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar ( \$ 1.00 ) per value common stock which shall be designated as " Common Shares ".

## **ARTICLE VI - PRE - EMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of :

( 1 ) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof ; or

( 2 ) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AGENT AND PRINCIPLE OFFICE LOCATION**

The corporation shall have a director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five . The name and address of the initial Board of Directors of the corporation are :

Marty Petrie 140 W. Monroe St. Jacksonville, Florida 32202

Jamey Williams 140 W. Monroe St. Jacksonville, Florida 32202

David Muiers 140 W Monroe St. Jacksonville, Florida 32202

## **ARTICLE IX - INCORPORATION**

The name and address of the Incorporator signing these article is  
Marty Petrie 140 W. Monroe St. Jacksonville, Duval County, Florida 32202.

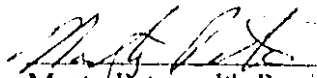
#### **ARTICLE X - INDEMNIFICATIONS**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, for the purpose of forming this corporation under the laws of the State of Florida, I the undersigned incorporator, have executed these Articles of Incorporation this 2 day of June, 19 95.

  
Marty Petrie - It's President

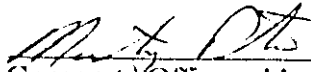
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

First, that Park Park Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 140 W. Monroe St. Jacksonville, Florida 32202, has named Marty Petrie 140 W. Monroe St. Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

DATED, this 2 day of June, 19 95.

Park Park, INC.

  
Corporate Officer - Marty Petrie

Title : President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 5 day of June, 19 95

Park Park, INC


By   
Marty Petrie - It's President

FILED  
JUN 15 1995  
CLERK OF COURT  
JACKSONVILLE, FL

STATE OF FLORIDA)  
COUNTY OF DUVAL )

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared,  
Mary R. J. R., known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14<sup>th</sup> day of December, 19 96.

M. Lee Davis  
Notary Public  
 My commission expires Apr. 9, 1999  
Commission No. CC 451761  
My commission expires :

JUL 16 96 TUE 16:59

FAX NO. 354-4141

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TAYLOR
DEPARTMENT OF STATE 1 INDPNDT. DR., STE.2000
STATE OF FLORIDA PO BOX 1559
409 EAST GAINES STREET JACKSONVILLE FL 32201
TALLAHASSEE, FL 32399 CONTACT: BETTY WILSON
FAX: (904) 922-4000 PHONE: (904) 354-4141
FAX: (904) 358-2199
(((H96000009880))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: PARK PARK, INC.
FAX AUDIT NUMBER: H96000009880 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/16/1996 TIME REQUESTED: 16:50:03
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
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PUBLIC ACCESS SYSTEM
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1996

PARK PARK, INC.  
140 W MONROE ST  
JACKSONVILLE, FL

SUBJECT: PARK PARK, INC.  
REF: P95000053519

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

FAX Aud. #: H96000009880  
Letter Number: 096A00034564

96 JUL 17 2:46 PM '96



(1196000009880)

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PARK PARK, INC.

PURSUANT to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Park Park, Inc. (the "Company").
2. The Articles of Incorporation of the Company are amended by changing Article VII thereof so that, as amended, said article shall read as follows:

ARTICLE VII - BOARD OF DIRECTORS

"The Board of Directors of the Company shall consist of seven (7) members. The number of directors may be increased or decreased from time to time by action of the Board of Directors or shareholders, but in no case shall there be less than one (1) director.

3. The amendment to the Articles of Incorporation of the Company were duly adopted by the Board of Directors of the Company on July 16, 1996 and approved by the Shareholders of the Company on July 16, 1996.
4. The number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval.

Executed this 16<sup>th</sup> day of July, 1996.

Park Park, Inc.

(SEAL)

By: Martin Petric  
Print Name: Martin Petric  
Its: President

Robin C. Barco, Esquire  
P. O. Box 1559  
Jacksonville, FL 32201-1559  
(904)354-4141  
Florida Bar No: 0045063

(1196000009880)