

P95000067628

TRANSMITTAL LETTER

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

100001572141  
-08/29/95--01058--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NATIONAL PARKING SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

NATIONAL PARKING SYSTEMS, INC.

Name (printed or typed)

1000 [Suite C] North Congress Avenue

Address

WEST PALM BEACH, FLORIDA 33409

City, State & Zip

Daytime Telephone number

P95-67628

Dmc  
8/30/95

FILED  
05 AUG 29 PM 10:10  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

NATIONAL PARKING SYSTEMS, INC.

FILED

95 AUG 28 PM 4:10

TALLAHASSEE, FLORIDA

X

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is: X  
NATIONAL PARKING SYSTEMS, INC.

ARTICLE II - NATURE OF CORPORATION BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of the corporation is X  
1000 [C] North Congress Avenue, West Palm Beach, Florida 33409.  
and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this corporation is: X Susanne Farese, 1000 [C] North Congress Avenue, West Palm Beach, Florida 33409.

ARTICLE V - CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00). X

5.2 All shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

5.3 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

5.4 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

5.5 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

#### ARTICLE VI - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VIII - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.X

#### ARTICLE IX - INITIAL REGISTERED OFFICE/AGENT

The initial address of registered office of this corporation is: 1000 [C] North Congress Avenue, West Palm Beach, Florida 33409

The name and address of the initial registered agent of this corporation is: Suzanne Farese, 1000 [C] North Congress Avenue, West Palm Beach, Florida 33409.

#### ARTICLE X - BYLAWS

The Board of Directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director is: Suzanne Farese 1000 [C] North Congress Avenue, West Palm Beach, Florida 33409.

#### ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 23 day of August, 1995.

Suzanne Farese  
SUZANNE FARESE

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named as registered agent and to accept  
service of process for the above stated corporation at the place  
designated in these Articles, 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 relative  
to the proper and complete performance of my duties.

Suzanne Farese  
suzanne farese