

P960000021

Joseph DeGance, Esquire
Attorney at Law

3471 N. Federal Highway
Suite 871
Fort Lauderdale, Florida 33306
Telephone (305) 568-1591
Fax No. (305) 568-2322

February 29, 1996

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Fla. 32301

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****122.50 ****122.50

RE: LAUDERDALE PARKING COMPANY
Please note the date of incorporation 2/29/96

EFFECTIVE DATE
2-29-96

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00
Total	\$122.50

Thank you,

Joseph DeGance

JD:jd
Enc.

MS. J. DeGance
GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE
DOC. EXAM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR - 1 PM 1:33

FILED

4877
634
11/5/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1996

JOSEPH DEGANCE, ESQUIRE
3471 N. FEDERAL HIGHWAY
SUITE 601
FT. LAUDERDALE, FL 33306

SUBJECT: LAUDERDALE PARKING COMPANY
Ref. Number: W96000004877

We have received your document for LAUDERDALE PARKING COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 696A00009725

**ARTICLES OF INCORPORATION
OF
LAUDERDALE PARKING COMPANY**

**ARTICLE I
NAME**

The name of the corporation is: LAUDERDALE PARKING COMPANY
Principal and Registered Offices are the same location as indicated in article VI.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-9-76

ARTICLE VI
INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 3471 N. Federal Hwy., Suite 601, Ft. Lauderdale, Fla. 33306 and the name of the initial registered agent of this corporation at that address is MICEAL O'LEARY. Said address of the Registered Officers and Agent are the same address as the Corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

MICEAL O'LEARY
3471 N. Federal Hwy. #601
Ft. Lauderdale, Fla. 33306

ARTICLE VIII
INCORPORATORS

The names and addresses of the persons signing these articles are:

MICEAL O'LEARY
3471 N. Federal Hwy. #601
Ft. Lauderdale, Fla. 33306

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII
INDEMNIFICATION

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

ARTICLE XIII
AMENDMENT

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 subject to this reservation.

ARTICLE XIV
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin this date **February 29, 1996.**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of February, 1996.


SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICEAL O'LEARY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of February, 1996.


NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL JACQUELINE DEGANCE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC515937 MY COMMISSION EXP. DEC. 5, 1999
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DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That LAUDERDALE PARKING COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named: MICEAL O'LEARY, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


MICEAL O'LEARY

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA