96000022361

MARCH 5, 1996

·Secretary of State Corporation Division State of Florida PO Box 6327 Tallahassoo, FL 32314

RE: PRESTIGE VALET OF SOUTH FLORIDA, INC.

# Gontlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for PRESTIGE VALET OF SOUTH FLORIDA, INC. and our check in the amount of \$122.50 as follows:

Filing Fee Certified Copy Registered Agent Designation

\$35.00 52.50

35.00

\$122.50

Respectively submitted,

Officer, registered agent

of

PRESTIGE VALET OF BOUTH FLORIDA, INC. c/o CompuKeeper Inc. 1580 NW 2nd Ave. Ste 1 Boca Raton, FL 33432

8000001737048 -03/08/96--01054--602 \*\*\*\*122.50 \*\*\*\*122.50

# ARTICLES OF INCORPORATION

OF

PRESTIGE VALET OF SOUTH FLORIDA, INC.  $(0.0) \cdot \theta$  for 0.000 and 0.000 and 0.000 and 0.000 and 0.000 and 0.000 and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

PRESTIGE VALET OF SOUTH FLORIDA, INC.

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVENTY-FIVE HUNDRED (7500 ) shares of common stock, having a par value of ONE DOLLAR (1.00 ) Dollar per share.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED ( 100.00 ) Dollars.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7765 COURTYARD RUN

BOCA RATON, FL 33433

### ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1 ) and no more than FIVE (5 ).

### ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this Corporation are as follows:

JAMES DOHERTY 7765 COURTYARD RUN BOCA RATON, FL 33433

## ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

JAMES DOHERTY 7765 COURTYARD RUN BOCA RATON, FL 33433

### ARTICLE X

The corporate existance of this corporation shall begin on MARCH 5, 1996.

IN WITNESS WHEREOF, the undersigned, JAMES DOHERTY
being a natural person, competent to contract, has hereunte set
my hand and seal this 5TH day of MARCH 1996.

De t (Bon1)

STATE OF FLORIDA ) 66 COUNTY OF PALM BEACH )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JAMES DOHERTY to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therin expressed.

Witness my hand and official seal this 5TH day of MARCH 1996.

Notary Public, State of Florida
My commission expires:

OFFICIAL NOTARY SEAL

MARY E DORAK

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC375294

MY COMMISSION EXP. MAY 23,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That PRESTIGE VALET OF SOUTH FLORIDA, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PAIM BEACH,

State of Florida, has named JAMES DOHERTY C/O COMFUKEEPER INC., located at 1580 NW 2ND AVE. STE 1, BOCA RATON, FLORIDA 33432, as its agent to accept services of process within this State.

### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated 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.

By: Sesident agent

SETTA-5 PH 2: 03