

P96000098424

DEC-04 1995

16:39

EMPIRE CORPORATE KIT

S

PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

H9600001676 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXPRESS VALET, INC.

AUDIT NUMBER.....H96000016764

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:41

FILED

96 DEC -5 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
170111 5-000000
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/5/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

EMPIRE

SUBJECT: EXPRESS VALET, INC.
REF: W96000025063

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 Calloway
Document Specialist

FAX Aud. #: H96000016764
Letter Number: 996A00053773

ARTICLES OF INCORPORATION

- OF -

VALET EXPRESS CORP.

ARTICLE I - NAME

The name of this corporation is **VALET EXPRESS CORP.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is: Gary N. Mansfield, Esquire.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432.

Prepared by:

Gary N. Mansfield, Esquire
Florida Bar No: 61913
1000 N.W. 1st Avenue, Suite 20
Boca Raton, FL 33432
(954) 473-1001 xtn 300

H96000016764
(5)

FILED
96 DEC -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000016764

H96000016764

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 two (2). The names and addresses of the initial directors of this corporation are:

WILLIAM M. MILLER
5460 N.W. 55th Blvd.
#12-304
Coconut Creek, FL 33073

HEIDI F. MILLER
5460 N.W. 55th Blvd.
#12-304
Coconut Creek, FL 33073

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Gary N. Mansfield, Esquire, 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

ARTICLE X - POWERS

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

ARTICLE XI - INDEMNIFICATION

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

H96000016764

H96000016764

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 4 day of December, 1996.



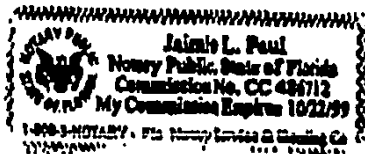
STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Gary N. Mansfield to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 4 day of December, 1996.


NOTARY PUBLIC

My Commission Expires:



H96000016764

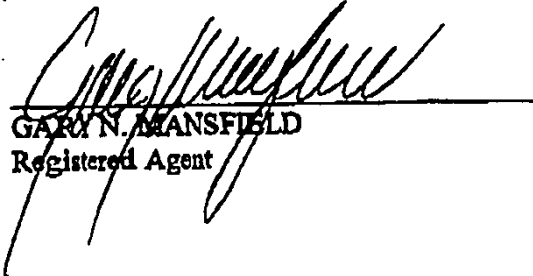
H96000016764

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, VALET EXPRESS CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.


GARY N. MANSFIELD
Registered AgentFILED
96 DEC -5 PM 2:26
TALLAHASSEE FL 32304

H96000016764