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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: VALET MANAGEMENT SERVICES, INC.

AUDIT NUMBER.....H96000017430

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

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

EMPIRE

SUBJECT: VALET MANAGEMENT SERVICES, INC.
REF: W96000026214

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.

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

CONFLICTS WITH L41124, VALET MANAGEMENT SERVICES, INC., FILED 01/04/90, PLANTATION, FL

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. #: H96000017430
Letter Number: 396A00055716

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ARTICLES OF INCORPORATION
OF
EXECUTIVE MANAGEMENT SYSTEMS, INC.

EFFECTIVE DATE
12-11-96

I, the undersigned subscriber to these Articles of Incorporation, being natural competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statute, as currently and as shall hereafter be in force and effect; and to the extent that the aforesaid mentioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

THE name of this corporation is: EXECUTIVE MANAGEMENT SYSTEMS, INC.

ARTICLE II
NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand shares of non-assessable common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

PETER P. PARISI, CPA, PA
2832 N.E. 21 Court
Ft. Lauderdale, Florida 33305-3618
(954) 565-1188

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ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 2832 N.E. 21ST. COURT, FORT LAUDERDALE FLORIDA 33305. The corporation, may move its principal office place within and without the State of Florida.

ARTICLE VII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the corporation for the purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of which he, she or it's recorded owner.

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**ARTICLE VIII
SUBSCRIBER**

The name, street address and number of shares subscribed for by the initial subscribers of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
PETER P. PARISI	2832 NE 21ST. COURT, FT. LAUDERDALE	1000

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV thereof.

**ARTICLE IX
BOARD OF DIRECTORS-MEMBERS**

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER P. PARISI	2832 NE 21ST. COURT, FT. LAUDERDALE, FL.

Unless otherwise provided by the Articles of Incorporation or by-law's each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

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ARTICLE X
EXISTENCE

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The corporation shall exist on the 11th day of DECEMBER, 1996 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE XI
INITIAL REGISTERED AGENT

The initial registered agent shall be PETER P. PARISI , and his address is 2832 N.E.21ST. COURT, FT. LAUDERDALE, FLORIDA 33305.

ARTICLE XII
AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS

The stockholders shall have the power to make, amend or repeal By-Law's or a stockholder's agreement in place of By-Law's concerning all matters and things so long as such By-Law's or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

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IN WITNESS WHEREOF, I, the undersigned subscribers being the original subscribers to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of VALET MANAGEMENT SERVICES, INC. , hereby declaring and certifying that the fact herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 11 th. day of DECEMBER 1996.

[Handwritten Signature]
PETER P. PARISI, PRES/SEC

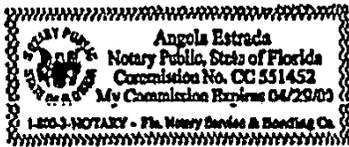
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

Before me, the undersigned authority personally appeared PETER P. PARISI to me well known and known to me to be the individuals described in and who executed the forgoing Articles of Incorporation and they acknowledge before me that they executed same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, State of Florida on this the 11th day of December, 1996.

My Commission Expires:

[Handwritten Signature]



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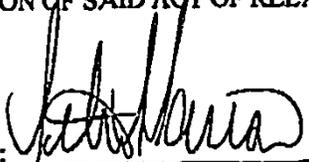
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In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act.

INC.
FIRST-THAT EXECUTIVE MANAGEMENT SYSTEMS, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED PETER P. PARISI LOCATED AT 2832 N.E. 21ST. COURT CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PROVISION OF SAID ACT OF RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 
REGISTERED AGENT
PETER P. PARISI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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