

1970000 38703

Requestor's Name	
Mitchell Liss	
Address	
18400 W. Dixie Hwy Suite D	
City/State/Zip	Phone #
North Miami Beach FL 33160	

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Caribbean Valet Parking Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 600002164426--9  
05/02/97--01130--016  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 APR 30 PM 3:55  
TALLAHASSEE, FLORIDA

APR 30

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97 APR 30 PM 3:55

**ARTICLES OF INCORPORATION OF  
CARIBBEAN VALET PARKING SERVICES, INC.**

I, MITCHELL LISS, being of legal age, do hereby sign these <sup>STATE</sup> presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporation. These Articles of Incorporation are to be effective on the \_\_\_ day of \_\_\_\_\_. (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

**ARTICLE I**

The name of the Corporation shall be: CARIBBEAN VALET PARKING SERVICES, INC.

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz: Automobile Valet and Parking Services, and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, not counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

**PREPARED BY:  
PAUL J. LANE  
875 N.W. 83 DRIVE  
CORAL SPRINGS, FLORIDA 33071**

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

**ONE THOUSAND (1,000) SHARES, NO PAR VALUE, COMMON STOCK**

**ARTICLE IV**

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

**ARTICLE V**

The initial address of said corporation shall be:

2875 N.E. 191 Street, Suite 500, Aventura, Florida

with the privilege of having its office and branch offices at other places within or without the State of Florida.

**ARTICLE VI**

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of 1 member(s).

**ARTICLE VII**

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
MITCHELL LISS	2875 N.E. 191 Street, Suite 500 Aventura, Florida

**ARTICLE VIII**

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. OF SHARES</u></b>
MITCHELL LISS	2875 N.E. 191 Street Suite 500 Aventura, Florida	1,000

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

**ARTICLE X**

The address of the registered office of this corporation shall be:

2875 N.E. 191 Street, Suite 500, Aventura, Florida

**ARTICLE XI**

The corporation has designated as its Registered Agent, MITCHELL LISS, who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Miami, Dade County, Florida this 29<sup>th</sup> day of April, 1997.

  
MITCHELL LISS

STATE OF FLORIDA)

) ss

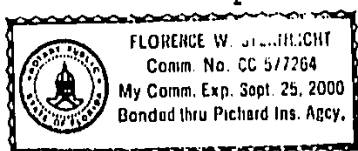
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared MITCHELL LISS, to me well known and known to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dade County, Florida, this 29<sup>th</sup> day of April, 1997.

  
NOTARY PUBLIC

My Commission Expires:



**ACKNOWLEDGMENT**

Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provision of all applicable statutes relative to keeping open said office.



MITCHELL LISS  
REGISTERED AGENT

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97 APR 30 PM 3:55  
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