

P97000047739

Frances Silva

Requestor's Name

2285 Digital Ave #119

Address

Coconut Grove FL 33133

City/State/Zip

Phone #

800002193429--5

-05/28/97--01065--005

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. 49th Street Parking System Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

MAY 30 11:39 AM '97 BSB

**ARTICLES OF INCORPORATION  
OF  
49<sup>TH</sup>, STREET PARKING SYSTEM INC.**

**FILED**

97 MAY 28 AM 10:36

STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this corporation shall be:

**49<sup>th</sup>. STREET PARKING SYSTEM INC.**  
1840 W. 49th. Street Suite 730, Hialeah FL. 33012

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

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

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Value</u>	<u>Stock</u>
1.000	One US Dollar Par	Common

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash: at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have a pre-emptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be at 1840 W. 49th. Street Suite 730, Hialeah FL. 33012, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Francesco Silva.

#### **ARTICLE VI**

This corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter determine that the stockholders manage the corporation.

#### **ARTICLE VII**

The names and address of the first Director(s) of the corporation<sup>1</sup> who shall hold office for the first year or until their successors are duly elected and qualified shall be:

<b>NAME</b>	<b>ADDRESS</b>
Angel Martinez	1840 W. 49th. Street Suite 730, Hialeah FL. 33012

## **ARTICLE VIII**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Angel Martinez  
(President)

1840 W. 49th. Street Suite 730,  
Hialeah FL. 33012

Francesco Silva  
(Vice President)

2285 Tigertail Avenue #119  
33133Coconut Grove FL.

Angel Martinez  
(Secretary Treasurer)

1840 W. 49th. Street Suite 730,  
Hialeah FL. 33012

## **ARTICLE IX**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

## **ARTICLE X**

The name and address of the incorporator is Angel Martinez, 1840 W. 49th. Street Suite 730, Hialeah FL. 33012.

## **ARTICLE XI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract of transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any director of this corporation who is also a director or

any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

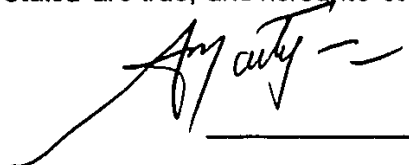
## ARTICLE XII

The private property of tile stockholders shall not be subject to payment of the corporate debts in any extent.

## ARTICLE XIII

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESSES WHEREOF, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26<sup>th</sup>. day of May, 1997.

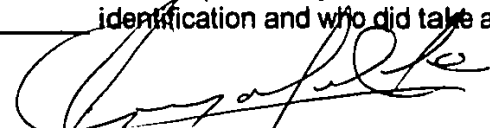
 (seal)

STATE OF FLORIDA)

) SS:

COUNTY OF DADE

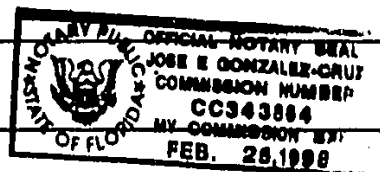
The foregoing instrument was acknowledged to before me this 21 day of May, 1997, by D/Lic who is personally known to me to who has as produced D/Lic identification and who did take an oath.

  
Notary Public, State of Florida  
at Large

My Commission Expires:

(Printed Notary Name)

Commission No.



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

In compliance with the laws of Florida, the following is submitted.

First -- That **49<sup>th</sup>. STREET PARKING SYSTEM, INC.**, under the laws of the  
State of Florida, has named Angel Martinez, 1840 W. 49th. Street Suite 730,  
Hialeah FL. 33012 as it's statutory registered agent.

Having named statutory agent of the above corporation at the place designated

In this certificate, I hereby accept the same and agree to act in this capacity, and  
agree to comply with the provisions of Florida law relative to keeping the  
registered office open.

  
\_\_\_\_\_  
Angel Martinez Registered Agent

FILED  
97 MAY 28 10:36  
TALLAHASSEE FLORIDA

Dated this 27<sup>th</sup> day of May, 1997.