

P97000061438

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject:

VALET FLORIDA, INC.

500002237425--5
-07/14/97--01120-019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM:

GLORIA L. ROYLE
808 1/2 UPLAND ROAD
WEST PALM BEACH, FL 33401
561-804-0157

JUL 15

BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 3:57

FILED

Enclosures: Various

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VALET FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

808 1/2 UPLAND ROAD
WEST PALM BEACH, FL 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY M. ROYLE
808 1/2 UPLAND ROAD
WEST PALM BEACH, FL 33401

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GLORIA L. ROYLE
808 1/2 UPLAND ROAD
WEST PALM BEACH, FL 33401

ANTHONY M. ROYLE
808 1/2 UPLAND ROAD
WEST PALM BEACH, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of July, 1997.

Gloria L Royle



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VALET FLORIDA, INC.

2. The name and address of the registered agent and office is:

ANTHONY M. ROYLE
808 1/2 UPLAND ROAD
WEST PALM BEACH, FL 33401
(561) 804-0157

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

7/11/97
Date