# P97000710020

J. DOUGLAS MCCULLOUGH
DEBORAH MOORE MCCULLOUGH
728 WINTERGREEN DRIVE
RALEIGH, NORTH CAROLINA 27615

,Weathergreen

August 28, 1997

DIVISION OF CONTORATIONS

97 SEP -2 AH 10: 50

State of Florida
Division of Corporations
New Filings Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation

Paradise Valet Parking, Inc.

000002282860--2 -03/02/97--01144--010 \*\*\*\*\*70.00 \*\*\*\*\*76.00

#### Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Paradise Valet Parking, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find a check in the amount of \$70.00 for the applicable filing fee.

Please contact me at (919) 815-0775 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

J. Douglas McCullough

P.S. - Please retrain a filed copy in the self-addressed envelope. If there's on addled fell for this enclose the bill + I will remit payment by return mail. That you per Melling

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## EFFECTIVE DATE ► 8 28 97

#### ARTICLES OF INCORPORATION



of

#### PARADISE VALET PARKING, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, being natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be PARADISE VALET PARKING, INC.

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

**THIRD:** The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having a par value of One Dollar (\$1.00).

**FOURTH:** The name and address of the undersigned subscribers to these Articles of Incorporation are as follows:

NAME	<u>ADDRESS</u>
J. Douglas McCullough	728 Weathergreen Drive Raleigh, N.C. 27615
Deborah Moore McCullough	728 Weathergreen Drive Raleigh, N.C. 27615

FIFTH: This corporation shall have not less than one (1) nor more than seven (7) directors. The initial directors, who shall serve until the shareholders elect successor director or directors, are:

**NAME** 

**ADDRESS** 

J. Douglas McCullough

728 Weathergreen Drive

Raleigh, N.C. 27615

Deborah Moore McCullough

728 Weathergreen Drive

Raleigh, N.C. 27615

SIXTH: The street address of the initial registered office of this corporation is 1320 Johnson Street, Key West, Florida 33040, and the name of its Registered Agent at such address is L.H. Galloway.

**SEVENTH:** The principal office of the corporation shall be 1320 Johnson Street, Key West, Florida 33040.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**NINTH:** These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed to these Articles of Incorporation, this 27th day of August, 1997.

DOUGLÁS MCCULLOUGH

Selerah Moore McCullough DEBORAH MOORE MCCULLOUGH

STATE OF NORTH CAROLINA )
COUNTY OF PITT }
The foregoing instrument was acknowledged before me this 28 day of
August, 1997, by J. Douglas McCullough, who is personally
known to me OR who produced NC Priversicewse as identification.
My Commission Expires  NOTARY PUBLIC - State of North Carolina  WERRY A. Robeson  Print Name
STATE OF NORTH CAROLINA )
COUNTY OF PITT )
The foregoing instrument was acknowledged before me this $\frac{28}{day}$ day of
August , 1997, by Deborah Moore McCullough, who is personally
known to me OR who produced NC Driveris License as identification.
My Commission Expires:  OB   05   98  NOTARY PUBLIC - State of North Carolina  Kerry A. Robeson  Print Name

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That PARADISE VALET PARKING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1320 Johnson Street, County of Monroe, State of Florida, has named L.H. Galloway whose address is 1320 Johnson Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: Wyst 28 , 1997.

Douglas McCullough

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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