

P97000082633

Christopher M. Turner

Requestor's Name

348 SW 14 Court

Address

Pompano Beach, Fl

City/State/Zip

Phone #

3 3060

Office Use Only

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

1. Valet Network, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

Chris Turner

348 S. W. 14th Court
Pompano Beach, FL 33060

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(Document #)

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☐ 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

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FILED
97 SEP 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
9.24.97

ARTICLES OF INCORPORATION

OF

VALET NETWORK, INC.

FILED

97 SEP 22 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

Article I -- Name

The name of this corporation shall be VALET NETWORK, INC.

Article II -- Duration

The period of duration of this corporation is perpetual.

Article III -- Purpose

The purpose or purposes for which this corporation is organized is or are to engage in any activity or business permitted under the laws of the United States of America or of the State of Florida.

Article IV -- Authorized Shares

The aggregate number of shares that this corporation shall have the authority to issue is three thousand (3,000) shares of capital stock with at least a nominal value per share.

An initial issue of one thousand (1,000) shares of the capital stock of this corporation shall be issued for a nominal cash value per share.

The sum of the value of all shares of capital stock of this corporation that have been issued shall be the stated capital of this corporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable in either cash, in property, or in shares of the capital stock of this corporation.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series.

Article V -- Registered Agent

The initial street address of the initial registered office of this corporation is 348 S.W. 14th Court, Pompano beach, Broward County, Florida 33060, and the name of the initial registered agent at such address is Christopher M. Turner.

Article VI -- Directors

The initial board of directors of this corporation shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of this corporation.

The name and address of the person who shall serve as director of this corporation until the first annual meeting of the shareholders, or until her successors shall have been elected and qualified, is as follows: Christopher M. Turner, of 348 S.W. 14th Court, Pompano Beach, Broward county, Florida 33060.

Article VII -- Incorporators

The name and address of the initial incorporator of this corporation is as follows: Christopher M. Turner, of 348 S.W. 14th Court, Pompano Beach, Broward county, Florida 33060.

Article VIII -- Voting Requirement

An affirmative vote of two-thirds (2/3) of the shares of this corporation shall be required for any shareholder action.

Article IX -- Adoption and Amendment

The shareholders of this corporation shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with a vote of not less than two-thirds (2/3) of the shares of this corporation.

Article X -- Preemptive Rights

The holders of the capital stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors, such of the shares of the stock of this corporation as may be issued for money, property or services, from time to time, in addition to that stock which is authorized and issued by this corporation. The preemptive rights of any holder shall be determined by the ratio of the authorized and issued shares of capital stock held by the holder to all of the shares of capital stock currently authorized and issued.

Article XI -- Principal Office

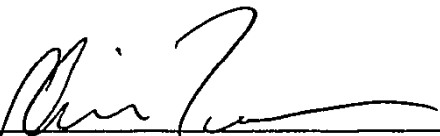
The address of the principal office of this corporation is 348 S.W. 14th Court, Pompano Beach, Broward County, Florida 33060.

Article XII -- Cumulative Voting

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, and to distribute them among as many candidates as said shareholder may

wish. Notice must be given by any shareholder to the president or vice president of this corporation not less than twenty four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation at Pompano Beach, Broward County, Florida, on the 15 day of September, 1997.



CHRISTOPHER M. TURNER, Incorporator

9/15/97

Date

OATH AND ACCEPTANCE OF RESIDENT AGENT

FILED

97 SEP 22 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF ~~PALEM BEACH~~)
BROWARD

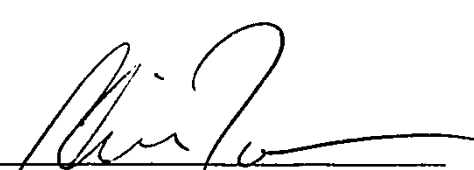
BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER M. TURNER
(hereinafter referred to as "Affiant"), who upon being duly sworn, deposes and says as follows:

1. The Affiant has been designated as the registered agent of VALET NETWORK, INC.,
pursuant to the Articles of Incorporation for that corporation which were executed at Pompano Beach,
Broward County, Florida, on September 8, 1997.

2. The Affiant's residence and mailing address is 348 S.W. 14th Court, Pompano Beach,
Florida 33060.

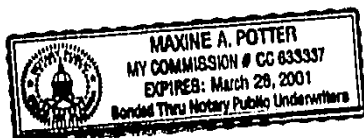
3. The Affiant is familiar with and accepts the obligations under Section 607.0505 of the
Florida Statutes in connection with his designation as the registered agent of VALET NETWORK,
INC.

FURTHER AFFIANT SAYETH NOT.


CHRISTOPHER M. TURNER, Affiant

FPL
1656 113 73 0270

SWORN TO and subscribed before me on this 15 day of September, 1997, by
CHRISTOPHER M. TURNER, who is personally known to me or produced a valid Florida driver's
license as identification and who did take an oath.




NOTARY PUBLIC

Print Name: _____

My Commission Number: _____

My Commission Expires: _____