

P98000013945

TRANSMITTAL LETTER

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

SUBJECT: V.I.P. VALET PARKING SERVICE, Inc.
(Proposed corporate name - must include suffix)

900002427659--5
-02/11/98--01064--003
*****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: WAYNE D. GRIZZLE
Name (Printed or typed)

23300 SW 61ST AVE
Address

BOCA RATON, FL 33428
City, State & Zip

(954) 784-7445
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 AM 8:54

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 12 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: V. I. P. Valet Parking Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
23300 SW 61st Avenue
Boca Raton, Fl 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 (one million), all of one class of Capital Stock, with a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:
Laura Grizzle
23300 SW 61st Avenue
Boca Raton, Fl. 33428

ARTICLE V DURATION

The duration of the corporation is perpetual.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2, whose names and addresses are:

Wayne D Grizzle
23300 SW 61st Avenue
Boca Raton, Fl 33428

Laura J. Grizzle
23300 SW 61st Avenue
Boca Raton, Fl 33428

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ARTICLE VII POWER TO CHANGE ARTICLES

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less then a two-thirds vote of the common stock.

ARTICLE VIII POWER TO CHANGE BY-LAWS

The power to adopt, amend, alter, change, repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX PREEMPTIVE RIGHT TO PURCHASE STOCK

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive tight of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wayne D. Grizzle
23300 SW 61st Avenue
Boca Raton, Fl 33428

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TALLAHASSEE, FLORIDA



SIGNATURE OF INCORPORATOR



DATE

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE OF REGISTERED AGENT



DATE