P98000028132

MORRIS HUGGINS 5479 SUNRISE BLVD DELRAY BEACH, FLORIDA 33484

March 18, 1998

Florida Department of State Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 300002465703--0 -03/24/98--01003--006 ******70.00 ******70.00

RE; Articles of Incorporation AIR SPACE PARKING SYSTEMS, INC.

Gentlemen:

Enclosed are two copies of the notarized Articles of Incorporation for AIR SPACE PARKING SYSTEMS, INC. and check for \$70.00 to cover the filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please return one copy of the Articles of Incorporation to:

Morris Huggins C/O KRC-Huggins, Inc. 404 NE 2nd Avenue Delray Beach, Florida 33483

Thank you for your assistance.

Sincerely,

Morris Huggins

Encl.

98 MAR 24 AM 9: 48
SECRETARY OF STATE
TARRESEE, FLORID

ARTICLES OF INCORPORATION

FILED

OF

98 MAR 24 AM 9: 47

AIR SPACE PARKING SYSTEMS, INC. TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: AIR SPACE PARKING SYSTEMS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 404 NE 2nd Avenue, Delray Beach, Florida, 33483 and the name of the initial registered agent of the corporation shall be Morris Huggins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors is:

<u>Name</u>

Address

Morris Huggins

5479 Sunrise Blvd. Delray Beach, FL., 33484

> Subscriber Morris Huggins

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18 day of March, 1998.

Notary Public

My commission expires:

DAVID R. THOMAS
MY COMMISSION # CC 714993
EXPIRES: February 9, 2002
1-800-3-NOTARY Fla Notary Service & Bonding Co.

FILED

98 MAR 24 AM 9: 47

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SECRETHE TALLAHASSEE, FLORIDA SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AIR SPACE PARKING SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, County of Palm Beach, State of Florida, has named Morris Huggins located at 5479 Sunrise Blvd., Delray Beach, Florida, 33484 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the 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.

Morris Huggins