

P98000069542

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

500002608645--9
-08/05/98--01114--015
****122.50 ****122.50

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE
52.50 - CHARTER TAX (MINIMUM)
35.00 - CERTIFICATE DESIGNATING REGISTERED
AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

GULFCOAST VALET, INC.
1990 ELSA ST.
NAPLES, FL. 34109

SINCERELY,


STEVEN ZWIEZEN

FILED
98 AUG -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 10 1998

CERTIFICATE OF INCORPORATION

OF

GULF COAST VALET, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

GULF COAST VALET, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE
THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF
NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

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SECRETARY OF STATE
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ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:

STEVEN ZWIEZEN
1990 ELSA ST.
NAPLES, FL. 34109

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:
1990 ELSA ST
NAPLES, FL. 34109

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

PRESIDENT - STEVEN ZWIEZEN- 1990 ELSA ST. NAPLES FL. 34109
SEC. /TRES.- KEITH GEIMAN- 1990 ELSA ST. NAPLES, FL. 34109

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

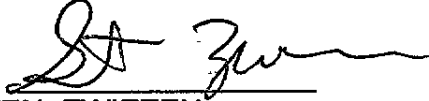
STEVEN ZWIEZEN
1990 ELSA ST.
NAPLES, FL. 34109

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.


STEVEN ZWIEZEN
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF
THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR
GULF COAST VALET, INC., A FLORIDA CORPORATION, IN
ACCORDANCE WITH FLORIDA STATUTES, SECTION 607.0501.



STEVEN ZWIEZEN

REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA