

P98000086292

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Golden Valet, Inc.

000002658860--8

-10/08/98-01034-007

***157.50 ***78.75

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DIVISION OF CORPORATIONS
Filings

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Comier _____ R. Partman OCT - 8 1998

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DIVISION OF CORPORATIONS
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Signature _____

Requested by: CS 10/8 9:11

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

GOLDEN VALET, INC.
2355 Sunny Isles Boulevard
N. Miami Beach, FL 33160
(727) 205-2001

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ARTICLE I - Name

The name of this corporation is **GOLDEN VALET, INC.**

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of valet parking service for business, entertainment, and restaurant establishments, and all other related business matters.
2. To act on its own behalf in all legal or equitable proceedings or suits.
3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.
8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of **10,000** shares of common stock having a par value of **\$1.00** per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

**M. KIRBY WATSON
201 SECOND AVENUE NORTH, SUITE C
ST. PETERSBURG, FL 33701
(727) 898-2000**

ARTICLE V - Initial Board of Directors

This corporation shall have **TWO (2)** Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

**DEAN TYLER
310 COFFEE POT RIVIERA
ST. PETERSBURG, FL 33704
(727) 205-2001**

**RUSSELL L. ROSENTHAL
1233 BEECH STREET
ATLANTIC BEACH, NY 11509
(516) 432-4814**

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

M. KIRBY WATSON, ATTORNEY AT LAW
M. KIRBY WATSON, P.A.
201 - 2ND AVENUE NORTH, SUITE C
ST. PETERSBURG, FLORIDA 33701
(727) 898-2000

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 1998.


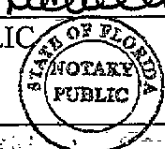


M. KIRBY WATSON, Attorney
Subscriber

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT acknowledged before me this 2nd day of October, 1998, by **M. KIRBY WATSON**, the individual described herein as **Incorporator/Subscriber** and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other _____ as identification.

My Commission Expires:


NOTARY PUBLIC

TAMRA MICHELLE TILLMAN
My Comm Exp. 5/09/99
Bonded By Service Ins
No. CC461243
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



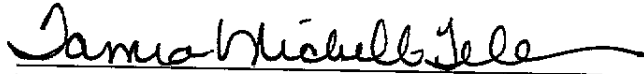
M. KIRBY WATSON

Date: October 2, 1998

STATE OF FLORIDA
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 2nd day of October, 1998, by **M. KIRBY WATSON, Registered Agent**, who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other _____ as identification.

My Commission Expires:



NOTARY PUBLIC TAMRA MICHELLE TILLMAN
My Comm Exp. 5/09/99
Bonded By Service Ins
No. CC461243
☒ Personally Known ☐ Other I.D.
(Official Stamp)

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