# CAPITAL CONNECTION, INC.

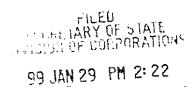
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parki	ng Vr	nlimitei	), Inc
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## ARTICLES OF INCORPORATION OF PARKING UNLIMITED, INC.



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 Parking Unlimited, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1020 10th Way, West Palm Beach, FL 33407.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Frank Distefano and the address is 1020 10th Way, West Palm Beach, FL 33407.

#### ARTICLE V INCORPORATOR

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

Frank Distefano

1020 10th Way

West Palm Beach, FL 33407

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are as follows:

Frank Distefano 1020 10th Way

West Palm Beach, FL 33407

#### ARTICLE VIII BY-LAW S

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

#### ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

The undersigned has executed t	these Articles of Incorporation t	his $\frac{28^{4k}}{2}$ day of
<u>Jameny</u> , 1999.	From Ditte	RESIDENT

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared hand furtified, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

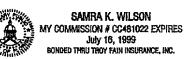
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this  $\frac{2816}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  1999.

(NOTARY SEAL)

Notary Public State of Florida

My Commission Expires:

3



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the o	corporation is: Pac	king Unlimited	, Inc	<del></del>	**** ***
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		ed agent and office is	:		
Frank D	x stefauo (NAME)	-			
	10th Way (P.O. BOX MOT A	CCEPTABLE)		89 JAN	6 6
West	Pah Beach		· · · · · · · · · · · · · · · · · · ·	29 PM	
	(CITY/STAT	E/ZIP) 		1 2: 22	SIAIL
		SIGNATURE fund (corpo	A Cottographic (attention)	<b>&gt;</b>	
		DATE 01-28-	99		4 <u>4.</u> · · · — —

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 01-28-99