# TRANSMITTAL LETTER

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

OF	AMERICA,	INC
•		

()NITED (Proposed corporate name - must include suffix)

\*\*\*\*\*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 of Status
- \$78.75
- \$87.50
- Filing Fee
- Filing Fee,
- Certified Copy & Certified Copy
  - & Certificate of
  - Status

ADDITIONAL COPY REQUIRED

IC CARTHY Name (Printed or typed)

Lakeside

City, State & Zip

Daytime Telephone number

561-708-3443

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

# ARTICLES OF INCORPORATION OF UNITED PARKING SYSTEMS OF AMERICA, INC

Dan McCarthy undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

# ARTICLE I NAME

The name of the corporation shall be United Parking Systems of America.

# ARTICLE II SHARES

The number of shares the corporation is authorized to issue shall be 1000 shares all of one class designated as common stock.

# ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1432 South Lakeside Apt. 9 Lake Worth, FL 33460

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Dan McCarthy 1432 South Lakeside Apt. 9 Lake Worth, FL 33460

#### ARTICLE V LIABILITY

To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

# ARTICLE VI RIGHTS

The corporation elects to have pre-emptive rights.

#### ARTICLE VII

#### VOTING

All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

### ARTICLE VIII

#### INCORPORATOR

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

Dan McCarthy

1432 South Lakeside Apt. 9

Lake Worth, FL 33460

ARTICLE IX

#### EFFECTIVE DATE

The effective date of the corporation shall be 6/15/99.

Signature/Incorporator

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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.

Signature /Registered Agent

Date

1999 MAY 20 AM STOCK