

TRANSMITTAL LETTER

P99000077073

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

EFFECTIVE DATE

9-1-99

700002970147--4

-08/25/99--01087--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Secure One Parking Resources, Inc.  
(Proposed corporate name - must include suffix)

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  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 25 AM 10:17

FILED

FROM: Sean Pitta  
Name (Printed or typed)

728 Penn Street  
Address

West Palm Beach, FL 33  
City, State & Zip

561-655-9444  
Daytime Telephone number

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

8/30/99  
mm

**EFFECTIVE DATE**  
9-1-99

**ARTICLES OF INCORPORATION  
OF  
SECUREONE PARKING RESOURCES, INC.**

**FILED**  
**99 AUG 25 AM 10:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Sean Pitta 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 SecureOne Parking Resources, Inc.

**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:  
328 Banyan Blvd.  
Suite I  
West Palm Beach, FL 33401

**ARTICLE IV                      INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Sean M. Pitta  
728 Penn Street  
West Palm Beach, FL 33401

**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 IX INCORPORATOR**

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

Sean M. Pitta 728 Penn Street West Palm Beach, FL 33401

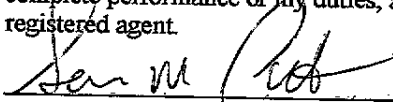
**ARTICLE X EFFECTIVE DATE**

The effective date of the corporation shall be 9/1/99.

  
\_\_\_\_\_  
Signature/Incorporator

8/24/99  
\_\_\_\_\_  
Date

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

8/24/99  
\_\_\_\_\_  
Date

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99 AUG 25 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA