

099000080833

CAPITAL CONNECTION, INC.

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

Global Parking Solutions,
Inc

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*****78.75 *****78.75

- 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 _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signature _____

Requested by: OS

9/13 9:43

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

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OS 9/13/99

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ARTICLES OF INCORPORATION

GLOBAL PARKING SOLUTIONS, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation is **GLOBAL PARKING SOLUTIONS, INC., 224 Datura Street, Suite 815, West Palm Beach, Florida 33401**

ARTICLE II: DURATION

The Corporation shall have perpetual existence:

ARTICLE III: PURPOSE

Parking.

ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 224 Datura Street, #815, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of the directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

President/Treasurer - Robert W. Hutton, 24730 Deep Water Point Dr., St. Michaels, MD 21663

Vice President - Edward Hutton, 224 Datura St., Suite 815, West Palm Beach, FL 33401

Secretary - Bonnie M. Willis, 224 Datura St., Suite 815, West Palm Beach, FL 33401

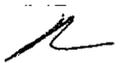
ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire, 224 Datura Street, Suite 815, West Palm Beach, Florida 33401

ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 9 day of September, 1999



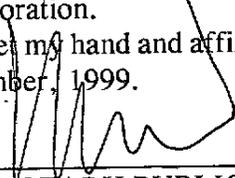
Bonnie M. Willis, Esquire

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set for above, personally appeared Bonnie M. Willis, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of September, 1999.



NOTARY PUBLIC

My Commission Expires:



LAURA LEE BARROW
My Commission CC561878
Expires Jun. 17, 2000

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Global Parking Solutions, Inc., as made in the foregoing Articles of Incorporation.

DATE: 9/4/99

BY: 
Bonnie M. Willis, Esquire

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