# P01000105815 Thornton Williams and Associates

Attorneys at Law Website www.twalaw.com

110 East Broward Boulevard Corporate Center, Suite 1700 Ft. Lauderdale, FL 33301 Telephone: (954) 315-3900 Fax: (954) 315-3897 01 NOV -1 PM 4:17

SECKETARY OF STATE TALLAHASSEE, FLORIDA 215 South Monroe Street SunTrust Bldg, Suite 600-A Tallahassee, FL 32301 Telephone: (850) 224-3999 Fax: (850) 224-0099

October 30, 2001 Reply to: Tallahassee

Department of State Division of Corporations Post Office Box 6327 409 East Gaines Street Tallahassee, Florida 32314

800004663008---5 -11/01/01--01013--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

Articles of Incorporation for Atlantic Traffic, Inc.

Designation of Initial Registered Agent/Initial Registered

Office

To Whom It May Concern:

Please find enclosed an original and two (2) copies of the Articles of Incorporation and Certificate of Designation of Initial Registered Agent/Initial Registered Office for Atlantic Traffic, Inc. Also enclosed is a check in the amount of \$78.75, representing the following filing fees:

Articles of Incorporation Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 8.75
TOTAL \$ 78.75

If you have any further questions, please feel free to contact me at (850) 224-3999

Sincerely,

Paul Sexton

Andre Elle

PS:mw enclosures

### ARTICLES OF INCORPORATION OF ATLANTIC TRAFFIC, INC.

OI NOV PH 4: 17
SECRE FLORIDA The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

Article I NAME

The name of the Corporation is Atlantic Traffic, Inc.

Article II **PURPOSE** 

The Corporation is organized for any purpose permitted by the laws of the State of Florida and the United States.

#### Article III PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 320 Atlantic Avenue, Sunny Isles, Florida, 33160.

> Article IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock.

#### Article V INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 9555 SW 88th Street, Suite 201, Miami, Florida, 33176.

#### Article VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent at such address is Richard Kondla, 9555 SW 88th Street, Suite 201, Miami, Florida, 33176, as shown on the written acceptance accompanying these Articles of Incorporation.

## Article VII INCORPORATOR

The name and street addresses of the Incorporator to these Articles of Incorporation are:

**NAME** 

**ADDRESS** 

Ana Maria Ortiz

8105 West 20<sup>th</sup> Avenue Hialeah, Florida 330143

#### Article VIII INITIAL DIRECTOR

The name and street address of the initial director to this Corporation are:

NAME

**ADDRESS** 

Ana Maria Ortiz

8105 West 20<sup>th</sup> Avenue Hialeah, Florida 330143

The undersigned Incorporator has executed these Articles of Incorporation this 24 day of October, 2001.

Ana Maria Ortiz, Incorporator

#### CERTIFICATE OF DESIGNATION OF INITIAL REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, AND SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Atlantic Traffic, Inc., of 320 Atlantic Avenue, Sunny Isles, Florida, 33160.
- 2. The name of the initial registered agent is Richard Kondla, whose office is located at 9555 SW 88<sup>th</sup> Street, Suite 201, Miami, Florida, 33176.

Having been named as registered agent and to accept service of process for the abovestated 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 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.

Richard Kondola

Och per 24, 2001

SECKLIARY OF STATE