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# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 16, 2008

JAMES K. WEICK JR. 644 SE 5TH AVE. FT. LAUDERDALE, FL 33301

SUBJECT: TRAFFIC TICKET CONSULTANTS

Ref. Number: W08000024584

We have received your document for TRAFFIC TICKET CONSULTANTS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 308A00031332

# **COVER LETTER**

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

SUBJECT: Traffic Ticket Consultants Co
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

FROM:

James K. Weick Jr. P.A. 644 SE 5<sup>th</sup> Avenue

Fort Lauderdale, FL 33301

954-745-5818

# **ARTICLES OF INCORPORATION**

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

# **ARTICLE I – NAME**

The name of the Corporation shall be: Traffic Ticket Consultants Co

# **ARTICLE II – PRINCIPLE OFFICE**

The principle place of business and mailing address of this Corporation 644 SE 5<sup>th</sup> Avenue, Fort Lauderdale, FL 33301.

# **ARTICLE III – CAPITALIZATION**

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Hundred (100). Such shares be of a single class, and shall have a par value of One (\$1.00) per share.

#### ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 644 SE 5<sup>th</sup> Avenue, Fort Lauderdale, Florida 33301, and the name of its Initial Registered Agent at such address is Lyans + Snyder (aw Group P.A.

## ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: James K. Weick Jr., 644 SE 5<sup>th</sup> Avenue, Fort Lauderdale, FL 33301.

# **ARTICLE VI – DIRECTORS**

The number of directors constituting the initial Board of Directors is one (1).

The name and address of such person who is to serve as member of the initial Board of Directors is JAMES K. WEICK, JR., 644 SE 5<sup>th</sup> Avenue, Fort Lauderdale, FL 33301

## <u>ARTICLE VII – PURPOSE OR PURPOSES</u>

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of the practice of law
- To engage in any other trade or business which can, in the opinion of the
  officers or directors of the corporation, be advantageously carried on in
  connection with or auxiliary to the foregoing business..
- To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

as

Executed by the undersigned	d on this <u>22</u> day of <u>May</u> , 2008.  JAMES K. WEICK, JR.
STATE OF FLORIDA	)
	)SS:
COUNTY OF BROWARD	))
BEFORE ME, the ur	ndersigned authority, personally appeared James K. Weick,
	,

<u>Jr.</u> (who is personally known to me, or who has produced \_\_\_

identification) and who, being by me first duly sworn, acknowledged before me that James Kweick executed the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned,

this 22 day of Mou , 2008.

THERESA CAPOBIANCO
MY COMMISSION # DD 535218
EXPIRES: July 28, 2010
Scroled Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida

Having been named as Registered Agent and to accept Service of Process for the above stated Company 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations as Registered Agent.

Date 5-21-08

Lyons & Snyder Law Group P.A.

ANN MAY 29 D 3 19
SECRETARY OF STATE