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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Silvers DEC 04 2012

COVER LETTER

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

SUBJECT: TMC Compliance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Robert Nicholson

Name (Printed or typed)

707 NE Third Avenue, Suite 301

Address

Fort Lauderdale, FL, 33304

City, State & Zip

954-634-4400

Daytime Telephone number

Robert@nicholsonlawgroup.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

TMC Compliance, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2131 Hollywood Blvd.
Suite 302
Hollywood, FL 33020

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chuck Weiss, President
Address: 2131 Hollywood Blvd.
Suite 302
Hollywood, FL 33020

Name and Title: _____
Address: _____

Name and Title: Alan Whiteman, Vice President
Address: 2131 Hollywood Blvd
Suite 302
Hollywood, FL 33020

Name and Title: _____
Address: _____

Name and Title: Robert Nicholson, Secretary
Address: 707 N.E. Third Avenue
Suite 301
Fort Lauderdale, FL 33304

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Nicholson
Address: 707 N.E. Third Ave., Suite 301
Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Nicholson
Address: 707 N.E. Third Ave., Suite 301
Fort Lauderdale, FL 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

11/30/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

11/30/12
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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