

P180000 43894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

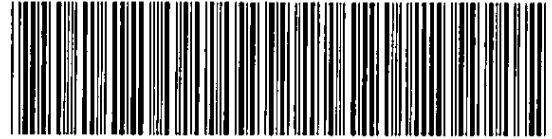
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 APR 29 PM 4:05

C RICO  
APR 29 2019



Direct Traffic Solutions  
7601A Federal Highway  
Suite 245  
Boca Raton, FL 33487  
715-732-6116  
sfla@dts-freight.com

March 14, 2019

Department of State  
Division of Corporations  
Tallahassee, Florida 23314

Please be advised, Direct Traffic Solutions, Inc is current a Pennsylvania company legally registered to do business in the State of Florida. Our Florida number is 18000004826 (See Attached). Enclosed is our application to become a permanent Florida Corporation along with filing fees.

If you have any further questions, please do not hesitate to contract me.

Best regards,

*Quin H. Martin, Esq.*

Quin H. Martin, Esq.  
VP & General Counsel  
Direct Traffic Solutions  
973-715-6284  
Qmartin@dts-freight.com

FILED  
DIVISION OF CORPORATIONS  
19 APR 29 PM 14 05

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Direct Traffic Solutions, Inc.  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Quin H. Martin, Esq.

Contact Person

Direct Traffic Solutions, Inc.

Firm/Company

7601 A Federal Highway

Address

Boca Raton, Florida 33487

City, State and Zip Code

qmartin@dts-freight.com

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

For further information concerning this matter, please call:

Quin H. Martin at ( 732 ) 587- 4000 Ext 122  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

19 JUL 29 PM 14 05  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Direct Traffic Solutions, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a

Direct Traffic Solutions, Inc.

F1800660 4826

(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of

Pennsylvania

(Enter state, or if a non-U.S. entity, the name of the country)

11/23/2005

on

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Direct Traffic Solutions, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: March 1, 2019

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

DIVISION OF CORPORATE  
19 APR 29 PM 1:05

Signed this 1 day of March, 2019

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Quin H. Martin, Esq.

Printed Name: Quin H. Martin Title: VP and General Counsel

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: Robert Meehan Title: CEO

Signature: 

Printed Name: Quin H. Martin, Esq. Title: VP & General Counsel

Signature: 

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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

**ARTICLE I NAME**

The name of the corporation shall be: Direct Traffic Solutions, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

7601 A Federal Highway

Boca Raton, Florida, 33487

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Robert Meehan

Address: 800 Jeffery Street, Boca Raton FL 33487

Name and Title: CEO

Address: \_\_\_\_\_

Name and Title: Quin H. MARTIN

Address: 7601A Federal Highway Boca Raton FL  
33487

Name and Title: VP and General Counsel

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

19 APR 29 PM 1:15

ARTICLES OF INCORPORATION

**ARTICLE VI REGISTERED AGENT**

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

Name: Robert Meehan  
Address: 7601A Federal Hwy Boca Raton, FL 33487

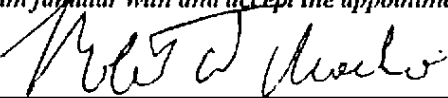
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Quin H. Martin, Esq. 1, 2019,  
Address: 7601A Federal Hwy, Boca Raton Hwy  
FL 33487

\*\*\*\*\*

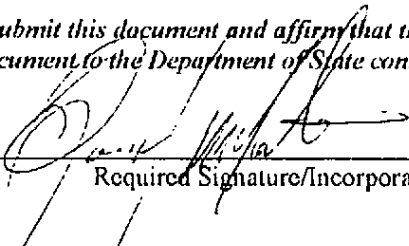
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

3/1/19

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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

3/1/19

Date

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19 APR 29 PM 14 15