

Financial Executive Consultants, Inc.

Financial, Tax and Estate Planning

813-282-0411

January 6, 1997

Florida Department of State
Division of Corporations

409 East Gains St.

Tallahassee, FL 32301

Re: Florida Traffic and Safety School, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation for the above for filing. Also enclosed is the client's check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

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-01/09/97--01046--011
*****70.00 *****70.00

W. Stephen McConnell
President

Encl. (2)

JAN 15

BSB

FILED
97 JAN -9 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA TRAFFIC AND SAFETY SCHOOL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be FLORIDA TRAFFIC AND SAFETY SCHOOL, INC.

ARTICLE II. PURPOSE AND AUTHORITY

The corporation shall engage in the business of conducting driver training and education for profit. The corporation shall be authorized to engage in any other activity permitted by the laws of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to issue is 9,000 shares of common stock having a par value of \$1.00 each.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation, which is the same as the corporation's principal office and mailing address, shall be, 4625 E. Bay Dr. Suite 113, Clearwater, Florida 34624 and the name of the initial registered agent of the corporation at that address is Barbara N. Elliott, who consents to be such registered agent through execution of the statement at the end of these Articles.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

The corporation shall have three initial directors, who shall serve until the first meeting of shareholders. Their names and street addresses are:

Barbara N. Elliott
3403 Ellenwood Lane
Tampa, FL 33618

Gloria N. Oliver
3403 Ellenwood Lane
Tampa, FL 33618

Gary L. Palmer
17800 S. W. 3rd Street
Pembroke Pines, Florida 33024

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: Barbara N. Elliott, 3403 Ellenwood Lane, Tampa, FL 33618.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this the 31st day of December, 1996.

Barbara N. Elliott (SEAL)
Barbara N. Elliott

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Barbara N. Elliott
Barbara N. Elliott
FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA