

P98000013243

Alfredo Rodriguez, JR.
Requestor's Name

11111 NW 15th Court
Address

Miami FL 33167
City/State/Zip Phone #

500002425335--8
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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Transportation Insurance Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
98 FEB -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmp
2-10-98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRANSPORTATION INSURANCE CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

Transportation Insurance Consultants, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The address of the principal office of this corporation shall be:

11111 NW 15th Court
Miami, Florida 33167

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Pursuant to section 607.0501 Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be:

Alfredo Rodriguez, Jr.
11111 NW 15th Court
Miami, Florida 33167

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Alfredo Rodriguez, Jr., President
11111 NW 15th Court
Miami, Florida 33167

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alfredo Rodriguez, Jr. 11111 NW 15th Court
Miami, Florida 33167

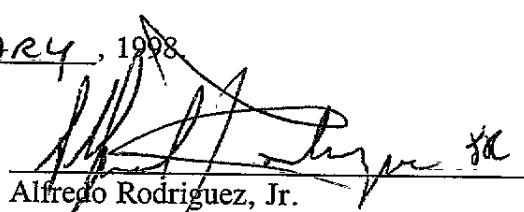
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

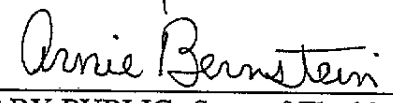
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 30 day of JANUARY, 1998.

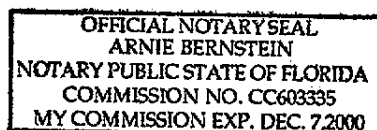

Alfredo Rodriguez, Jr.
Subscriber

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared, Alfredo Rodriguez, Jr., who is personally known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid this 30TH day of JANUARY, 1998.


NOTARY PUBLIC, State of Florida at large



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

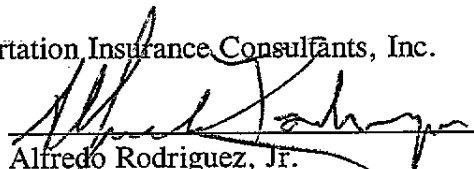
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as the initial Registered Agent of Transportation Insurance Consultants, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the 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 the initial Registered Agent of Transportation Insurance Consultants, Inc.

Date: 1/30/98


Alfredo Rodriguez, Jr.
Initial Registered Agent

JR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA