

**F99000003760**



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 314256 7157083

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : July 21, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 314256-005

900002938919--5

CUSTOMER NO: 7157083

CUSTOMER: Ms. Kelly Spinner  
Hi-lite Markings, Inc.  
18249 Hi-lite Drive

Adams Center, NY 13606

FOREIGN FILINGS

NAME: HI-LITE MARKINGS, INC.

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
9 JUL 22 PM 1:43  
DEPT. OF STATE  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 JUL 22 PM 2:56  
TALLAHASSEE, FLORIDA  
WC 7/22

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HI-LITE MARKINGS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LINDA A. MCNEELY, PRESIDENT  
(Name of Person)

HI-LITE MARKINGS, INC.  
(Firm/Company)

P.O. BOX 350  
(Address)

ADAMS CENTER, NEW YORK 13606  
(City/State/Zip)

ms.  
Joey Laboda

Should you need to call someone concerning this matter, please call:

KELLY SPINNER at (315) 583-5441  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HI-LITE MARKINGS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 16-1381276

(FEI number, if applicable)

4. 10/04/1990

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 350

ADAMS CENTER, NEW YORK 13606

(Current mailing address)

8. PAVEMENT STRIPING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Laura R. Davis  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
99 JUL 22 PM 2:55  
TALLAHASSEE  
SECRETARY OF STATE

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: LINDA A. MCNEELY

Address: 4104 NORTH STREET  
ADAMS, NEW YORK 13605

Vice Chairman: RHONDA M. MCNEELY

Address: 28 N. PARK STREET  
ADAMS, NEW YORK 13605

Director: LINDA A. MCNEELY

Address: 4104 NORTH STREET  
ADAMS, NEW YORK 13605

Director: RHONDA M. MCNEELY

Address: 28 N. PARK STREET  
ADAMS, NEW YORK 13605

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: LINDA A. MCNEELY

Address: 4104 NORTH STREET  
ADAMS, NEW YORK 13605

Vice President: RHONDA M. MCNEELY

Address: 28 N. PARK STREET  
ADAMS, NEW YORK 13605

Secretary: RHONDA M. MCNEELY

Address: 28 N. PARK STREET  
ADAMS, NEW YORK 13605

Treasurer: LINDA A. MCNEELY

Address: 4104 NORTH STREET  
ADAMS, NEW YORK 13605

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Linda McNeely*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LINDA A. MCNEELY, PRESIDENT  
(Typed or printed name and capacity of person signing application)

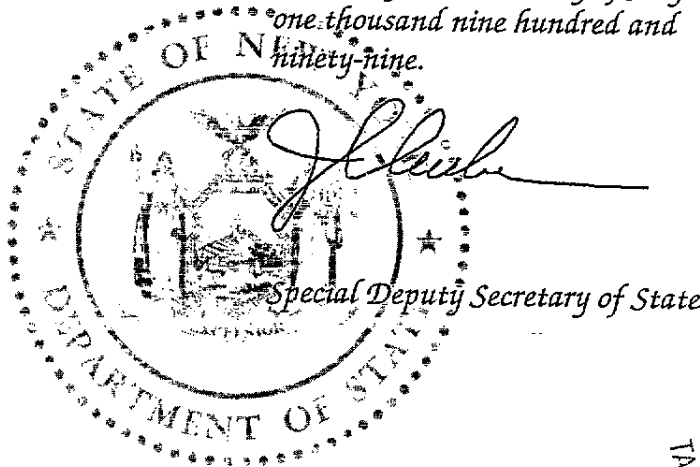
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TALMADGE  
STATE OF FLORIDA

State of New York  
Department of State | ss:

I hereby certify, that the certificate of incorporation of HI-LITE MARKINGS, INC. was filed on 10/04/1990, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of July  
one thousand nine hundred and  
ninety-nine.



199907160095 39

FILED  
99 JUL 22 PM 2:56  
SEDA HOUSE STATE  
TALLAHASSEE FLORIDA