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Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

American Flagging & Traffic Control, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. American Flagging & Traffic Control, 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 Hampshire
(State or country under the law of which it is incorporated)

3. 02-0477599
(FEI number, if applicable)

4. January 13, 1995
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11 Industrial Way, Salem NH 03079
(Principal office address)

Same as above
(Current mailing address)

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

9. Name and first address of Florida registered agents: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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 its 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.

James Keady
CT Corporation System
(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.

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SECRETARY OF STATE
MAIL ROOM

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph DunlapAddress: 22 Camelot RoadWindham NH 03087Vice Chairman: Kathleen MacPheeAddress: 7 Aqua WaySalem NH 03079

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph DunlapAddress: 22 Camelot ~~St~~ RoadWindham NH 03087Vice President: Kathleen MacPheeAddress: 7 Aqua WaySalem NH 03079

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

Address: _____

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph Dunlap - President

(Typed or printed name and capacity of person signing application)

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify AMERICAN FLAGGING & TRAFFIC CONTROL, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on JANUARY 13, 1995. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of August, A.D. 2003

William M. Gardner

William M. Gardner
Secretary of State

