

# F99000004859

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Highway & Traffic Signal Design, 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:

Frank T. Brock, P.E.

(Name of Person)

Highway & Traffic Signal Design, Inc.

(Firm/Company)

1311 Executive Center Drive, Ellis Building, Suite 251

(Address)

Tallahassee, Florida 32301

(City/State/Zip)

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DIVISION OF CORPORATIONS  
99 SEP 22 AM 11:35

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-09/22/99-01045-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Frank T. Brock, P.E.

(Name of Person)

at ( 850 ) 656-0073

(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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

NRK 9/22/99

**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. Highway & Traffic Signal Design, 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. Massachusetts 3. 04-3149460  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/8/92 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 529 Main Street, Suite 201  
Charlestown, MA 02129  
(Current mailing address)

8. Traffic Engineering  
(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: FRANK T. BROCK

Office Address: 1311 EXECUTIVE CENTER DRIVE, ELLIS BLDG., SUITE 251  
TALLAHASSEE, Florida, 32301-5067  
(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.*

Frank T. Brock  
(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)

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Rodney C. Emery

Address: 38 Lawrence Street, Boston, MA 02116

Vice President: Steven B. Greenman

Address: 25 Cedar Place, Oakdale, NY 11769

Secretary: Michael J. Buoncore

Address: 21 Tony Drive, Kings Park, NY 11754

Treasurer: Michael J. Buoncore

Address: 21 Tony Drive, Kings Park, NY 11754

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

13. *Rodney C. Emery*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney C. Emery, P.E., President  
(Typed or printed name and capacity of person signing application)



# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

September 15, 1999

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that  
HIGHWAY AND TRAFFIC SIGNAL DESIGN, INC.

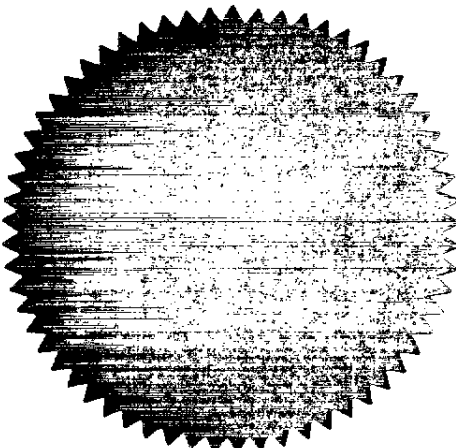
was incorporated under the General Laws of this Commonwealth on

April 8, 1992

I further certify that by articles of amendment filed on March 30, 1999  
the name of said corporation was changed to HIGHWAY & TRAFFIC SIGNAL DESIGN, INC.

and said corporation still has legal existence.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* MGL Chapter 156B, § 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.