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Account#: 12000000088

Date:10/31/2022	
Name: Merritt Walker	
Reference #: 1817523	
Entity Name: TRAFFIC MANAGEMENT SOLUTIO	NS, INC.
Articles of Incorporation/Authorization to Transact Business	S
Amendment	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
✓ Other CERTIFIED COPY OF THE FILING EVI	DENCE
Authorized Amount:\$180	
Signature: mw	

### ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Traffic Management Solutions. Inc. (the "<u>Corporation</u>").

2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida effective January 9, 2013 (Document No.: P13000003006).

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Traffic Management Solutions, LLC.

4. The conversion is permitted by the applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s) and the requirements of Section 605.1043, Florida Statutes, in effecting the conversion.

5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.

6. The conversion shall be upon the filing of these Articles of Conversion with the Department of State of the State of Florida.

Executed this <u>31<sup>st</sup></u> day of <u>October</u>, 2022.

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TRAFFIC MANAGEMENT SOLUTIONS, INC.

/s/ James Westbrooks

By:\_\_\_\_\_ Name: James Westbrooks

Title: President

TRAFFIC MANAGEMENT SOLUTIONS, LLC

By: Intelli-Path Holdings LLC, its Manager

/s/ James Westbrooks

By:\_\_\_\_\_ Name: James Westbrooks Title: Manager



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(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "<u>Act</u>") hereby adopts the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be TRAFFIC MANAGEMENT SOLUTIONS, LLC (the "Company").

#### **ARTICLE II -- ADDRESS**

The initial mailing address and principal office address of the Company shall be 16 Mandalay Road, Sewalls Point, Florida 34996.

## **ARTICLE III -- NATURE OF BUSINESS**

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

## ARTICLE IV -- DURATION

The company shall commence its existence on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

## **ARTICLE V -- REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company is as follows:

James Westbrooks 16 Mandalay Road Sewalls Point, Florida 34996

# **ARTICLE VI -- MANAGEMENT**

The Company shall be manager-managed in accordance with the Company's Operating Agreement. The initial manager shall be: Intelli-Path Holdings, LLC, a Florida limited liability company.

# ARTICLE VII – AMENDMENT

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

**IN WITNESS WHEREOF.** the undersigned has executed these Articles this 31<sup>st</sup> day of October, 2022.

/s/ Matthew J. Scheer MATTHEW J. SCHEER

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the abovestated limited liability company at the place designated in these Articles. James Westbrooks hereby accepts the appointment as registered agent and agrees to act in this capacity. James Westbrooks further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

> /s/ James Westbrooks JAMES WESTBROOKS

Date: October 31, 2022

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