

NO 20000003428

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000005431010--7  
-05/02/02--01054--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tampa Bay Chapter of the Institute of Transportation Engineers, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew G. Wey  
c/o URS Corporation  
Name (Printed or typed)  
  
7650 West Courtney Campbell Causeway  
Address  
  
Tampa, FL 33607-1462  
City, State & Zip  
  
(813) 286-1711  
Daytime Telephone number

FILED  
02 MAY -2 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.  
GAVE

Matthew  
AUTHORIZATION BY PHONE TO  
CORRECT Art. IV  
DATE 5/1/02  
DOC. EXAM. [Signature]

5/1/02

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED  
02 MAY -2 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
Tampa Bay Chapter of the Institute of Transportation Engineers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Matthew G. Wey\*  
c/o URS Corporation  
7650 West Courtney Campbell Causeway  
Tampa, FL 33607-1462 \*Note: Business/mailing address is subject to change on a yearly basis, which is contingent upon an election of a new officer.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
(1) advance the objectives of the Institute of Transportation Engineers;  
(2) foster closer association of Institute members;  
(3) encourage members to prepare or discuss papers;  
(4) prepare suggestions on matters of policy to the Board of Direction of the Institute;  
(5) consider local transportation and traffic engineering problems;  
(6) cooperate with other local engineering groups on matters of common interest;  
(7) present the transportation and traffic engineering point of view consistent with established Institute policies; and  
(8) encourage the introduction of transportation and traffic engineering courses in colleges, universities and technical schools in the Chapter.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors/ Officers of the Chapter are nominated by a committee which lists a candidate's name on a ballot for Members and Affiliates to vote.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):  
Ms. Jackeline Vallejo, Orth-Rodgers Associates, 3030 North Rocky Point Drive West, Suite 265, Tampa, FL 33607, President  
Mr. Keith A. Crawford, P.E., State of Florida Department of Transportation District 7, 11201 N. McKinley Drive, Suite C-300, Tampa, FL 33612, immediate Past President  
Mr. Husham N. Al-Kaisy Ph.D., P.E., Hillsborough County Public Works Department, 601 E. Kennedy Blvd., 23rd Fl., P.O. Box 1110, Tampa, FL 33601, Vice President  
Ms. Sandra Vars, E.I., Kimley-Horn and Associates, Inc., 1220 Tech Boulevard, Tampa, FL 33619, Secretary  
Mr. Matthew G. Wey, E.I., URS Corporation, 7650 West Courtney Campbell Causeway, Tampa, FL 33607-1462, Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Jackeline Vallejo  
c/o Orth-Rodgers Associates  
3030 North Rocky Point Drive West, Suite 265  
Tampa, FL 33607

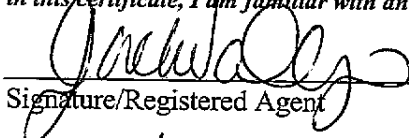
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Matthew G. Wey  
c/o URS Corporation  
7650 West Courtney Campbell Causeway  
Tampa, FL 33607-1462

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

4/29/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

04-29-02  
\_\_\_\_\_  
Date