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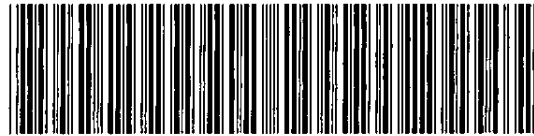
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TALLAHASSEE, FLORIDA

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June 21, 2010

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: IMSA of Florida, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation of IMSA of Florida, Inc., dated June 21, 2010. Also enclosed please find our check in the amount of \$78.75 for the cost of filing the Articles, the Registered Agent fee, and a certified copy of the Articles.

Once the Articles have been filed, please call us at: (850) 222-3363 and we'll send someone to come pick it up.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,



Robert S. Hightower

RSH/nm
Enclosures
cc: Mr. Wayne H. Bryan (w/encl.)
Mr. John T. Evatz (w/encl.)

519-0363
John
Call when Ready

ARTICLES OF INCORPORATION

OF

IMSA of Florida, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

Name

The name of this Corporation shall be IMSA of Florida, Inc.

ARTICLE II.

Address

The principal street address and mailing address of this corporation shall be: IMSA of Florida, Inc., 9459 Blountstown Highway, Tallahassee, Florida 32310.

ARTICLE III.

Corporate Mailing Address

The initial mailing address of the corporation shall be: IMSA of Florida, Inc., P.O. Box 66, Tallahassee, Florida 32302.

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TALLAHASSEE, FLORIDA

ARTICLE IV.

Purposes

The purposes and objectives of the Corporation shall be:

1. To unite all who are involved and interested in the art and problems associated with engineering, construction, operation, installation, and maintenance of electrical, electronic communications, signals, signs, pavement markings, street lighting, and related systems used in public safety services.
2. To collect and disseminate information and educational material for the benefit of the section members, association, and the industry.
3. To cooperate in the formulation of standards for the safe installation, operation, and maintenance of all systems.
4. To promote technical cooperation between all members of the industry for the overall improvement of efficiency of all systems and the encouragement of free and open consideration of all engineering concepts, opinions, and objectives.
5. To promote training and educational programs leading to certification in all fields of public safety and encourage continued updating of relevant materials toward continued education.

ARTICLE V.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 9459 Blountstown Highway, Tallahassee, Florida 32310. The name of the initial Registered Agent of the Corporation at the above address shall be WAYNE H. BRYAN. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VI.

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is
ROBERT S. HIGHTOWER, 128 Salem Court, Tallahassee, Florida 32301.

ARTICLE VII.

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VIII.

Number of Directors

This Corporation shall have three or more directors, and they shall be elected as provided in the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, provided, however, that the corporation shall never have fewer than three directors.

ARTICLE IX.

Initial Board of Directors

The initial Board of Directors shall consist of three or more persons. The names and addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until their successors are elected is as follows:

Donald Fullerton	1007 Superior St. Jacksonville, FL 32254
John T. Evatz	22211 US Highway 19 Clearwater, FL 33765
Ken Baldwin	2380-1 East Aragon Blvd. Sunrise, FL 33313
Wayne H. Bryan	9459 Blountstown Hwy Tallahassee, FL 32310

ARTICLE X.

Officers

The Corporation shall have a President, a Secretary and a Treasurer (or Secretary/Treasurer), and may have additional assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers, as provided in the Bylaws. Officers shall be elected as provided in the Bylaws.

ARTICLE XI.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and any and all amendments shall be made in accordance with the Bylaws.

ARTICLE XII.

Prohibition Against Private Inurement

The Corporation's net earnings will be devoted only to promotion of social welfare as defined under Section 501(c)(4) of the Internal Revenue Code, or for other similar charitable, educational

or recreational purposes. No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director, or Officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no Member, Director or Officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XIII.

Disposition of Assets Upon Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 21 day of June, 2010.

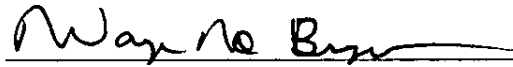


ROBERT S. HIGHTOWER

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted: IMSA of Florida, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 9459 Blountstown Highway, Tallahassee, Florida 32310, as its initial Registered Office and has named WAYNE H. BRYAN, located at said address as its initial Registered Agent.

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


WAYNE H. BRYAN
Registered Agent

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TALLAHASSEE, FLORIDA