

P08000043943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

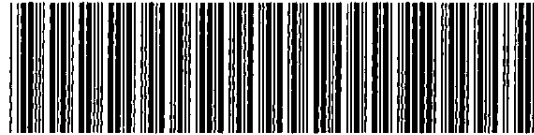
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400127229024

04/30/08--01053--001 **75.00

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 30 AM 11:27

B. McKnight MAY 01 2008

ROBERT M. JOCKERS P.A.

Attorney at Law
Robert M. Jockers Esq.

5001 - 9th Avenue North
St. Petersburg, FL 33710
Phone (727) 328-9419
Fax (727) 328-9649
E-mail RJESQ44@aol.com

April 23, 2008

Department of State
Division of Corporations
2261 Executive Center Circle
Tallahassee, FL 32301

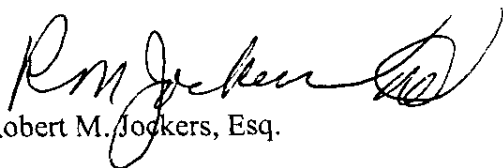
Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed in an original and one copy of Articles of Incorporation of K-Nex-Intelligent Transportation Systems, Inc. and a check in the amount of \$70.00 for filing said articles. Please return a copy of the filed articles to the above address.

If you have any questions, please contact my office. Thank you for your attention in this matter.

Sincerely,



Robert M. Jockers, Esq.

RMJ/km

Enclosures

**ARTICLES OF INCORPORATION
OF
K-NEX-INTELLIGENT TRANSPORTATION SYSTEMS, INC.**

ARTICLE I. NAME

The name of this corporation shall be K-Nex-Intelligent Transportation Systems,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 30 AM 11:27

APPROVED
AND
FILED

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of fiber optic distribution and installation engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Morris C. Ketchum, 4460 S.W. 44th Street, Ocala, FL 34474, Carole A. Banks, 5001 Ninth Avenue North, St. Petersburg, FL 33710 and Jennifer E. Thompson, 4237 Fox Glen Lane, Tampa, FL 33624.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 5001 Ninth Avenue North, St. Petersburg, FL 33710.

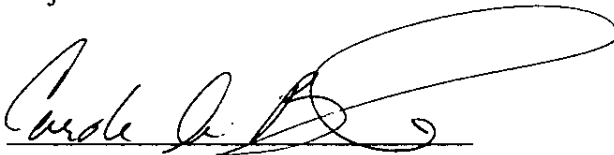
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Carole A. Banks.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Carole A. Banks, 5001 Ninth Avenue North, St. Petersburg, FL 33710.

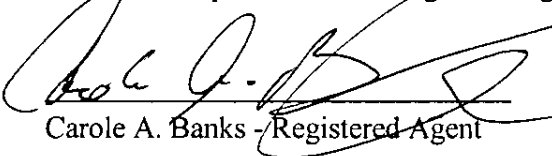
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Carole A. Banks - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of K-Nex-Intelligent Transportation Systems, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for K-Nex-Intelligent Transportation Systems, Inc.



Carole A. Banks - Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 30 PM 11:27

APPROVED
AND
FILED