

P09000038665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

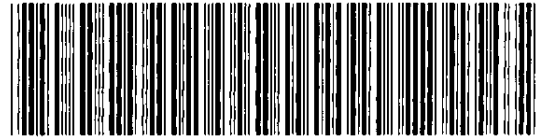
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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RECEIVED
09 APR 30 AM 11:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 APR 30 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-1-09
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492

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Garland Traffic Solutions Inc.

Thank
you!
!!!

Signature

Requested by:

Christina

4/30

Pm

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

ARTICLES OF INCORPORATION
OF
GARLAND TRAFFIC SOLUTIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANGELA M. GARLAND, the undersigned, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: GARLAND TRAFFIC SOLUTIONS, INC..

ARTICLE II

This corporation is organized to perform professional engineering services for traffic related operations, including but not limited to, the design and function of traffic signs, traffic signals, and traffic lights; to conduct traffic operation studies and obtain traffic data; to participate in revisions to traffic planning; to conduct traffic safety studies; and to provide traffic engineering, planning, and concurrency services. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation is authorized to issue is one million (1,000,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 27150 Gill Road, Myakka City, Florida 34251. The registered agent is: ANGELA M. GARLAND.

ARTICLE VII

The principal business office of the corporation is: 27150 Gill Road, Myakka City, Florida 34251.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name, address, and position of the initial corporate officer is:

Angela M. Garland
President/Secretary/Treasurer
27150 Gill Road
Myakka City, Florida 34251

ARTICLE XI

The name and address of the incorporator is:

Angela M. Garland
27150 Gill Road
Myakka City, Florida 34251

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 29 of April, 2009.


ANGELA M. GARLAND

GARLAND TRAFFIC SOLUTIONS, INC., establishing its registered office at 27150 Gill Road, Myakka City, Florida 34251, has named ANGELA M. GARLAND,

3.

27150 Gill Road, Myakka City, Florida 34251, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the referenced corporation at the location designated in these corporate articles, I hereby agree to act as its registered agent and to comply with Florida law.


ANGELA M. GARLAND

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TALLAHASSEE, FLORIDA