

P95000021758

ALLAN R. PETERSON
7780 N.W. 73 COURT
MEDLEY, FLORIDA 33166
(305)

February 15, 1995

VIA UNITED STATES EXPRESS MAIL

Secretary of State
Attention: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

FILED
SECRET
FEB 17 1995
TALLAHASSEE, FLORIDA

Re: Tri-County Traffic Signs, Inc.

80000014852003
-03/22/95-01010-006
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Tri-County Traffic Signs, Inc.

Also enclosed is our client's personal check in the amount of \$122.50, covering the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

Allan R. Peterson
Allan R. Peterson

3/17

6295-4879

Enclosure



Tricounty Traffic Signs Incorporated

7780 N.W. 73rd Court • Moxley, Florida 33166
(305)885-1338 • (305)885-4384
(305)885-9389 • (305)888-3240
Fax: (305)884-9950

March 16, 1995.

Ms. Sharon Tala
Document Specialist Supervisor
Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: TRICOUNTY TRAFFIC SIGNS INCORPORATED
Ref. Number: W95000004879

Dear Ms. Tala:

First let me apologize for any inconvenience this -
may have caused you. Enclosed herewith I am sending you my check
#3243 for \$122.50, the Articles of Incorporation, and a copy of -
your letter.

Thanking you in advance for your valuable time, I -
remain,

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Allan R. Peterson".

Allan R. Peterson
President.

ARP/rg.

cc: File.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

ALLAN R. PETERSON
7780 NW 73 CT.
MEDLEY, FL 33166

SUBJECT: TRI-COUNTY TRAFFIC SIGNS, INC.
Ref. Number: W95000004879

We have received your document for TRI-COUNTY TRAFFIC SIGNS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 895A00009858

ARTICLES OF INCORPORATION
OF
Tri-County Traffic Signs, Inc.

FILED
95 MAR 17 1967
STATE
OF FLORIDA
TALLAHASSEE

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Tri-County Traffic Signs, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The mailing and street address of the initial registered office of the corporation shall be 7780 N.W. 73 Ct., Medley, Florida 33166, and the initial registered agent of the corporation at that address shall be Allan R. Paterson.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 7780 N.W. 73 Ct., Medley, Florida 33166.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Allan R. Paterson	7780 N.W. 73 Ct. Medley, FL 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

Name
Allan R. Peterson

Address
7780 N.W. 73 Ct.
Medley, FL 33166


Executed at Miami, Florida on February 15, 1995.

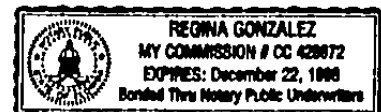
Incorporator

Allan R. Peterson

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of February, 1995 by Allan R. Peterson, a resident of the State of Florida, residing at 667 Cabrera Street, Key Largo, Florida 33037, who is personally known to me or who has produced _____ as identification.


Notary Public
State of Florida at Large
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Tri-County Traffic Signs, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.


Allan R. Peterson

B/W/An

FILED
95 MAR 17 11:10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV -14 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000021758**

1. Corporation Name

TRI-COUNTY TRAFFIC SIGNS, INC.

Principal Place of Business

Mailing Address

~~7700 NW 75 ST.~~
~~MIAMI FL 33186~~

~~7700 NW 75 ST.~~
~~MIAMI FL 33186~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
13896 S.W. 139 Court
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable
13896 S.W. 139 Court
Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33186

Country
U. S. A.

Zip
33186

Country
U. S. A.

4. Date Incorporated or Qualified
To Do Business in Florida

03/17/1985

5. FEI Number

65-0636228

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/O/S	PETERSON, ALLAN R	7700 NW 75 ST. 667 Cabrera Street	MIAMI FL 33186 Key Largo, FL 33037

600002000086--9
-11/08/96--01027--015
******383.75 ****383.75**

8. Name and Address of Current Registered Agent

~~PETERSON, ALLAN R~~
~~7700 NW 75 ST.~~
~~MIAMI FL 33186~~

9. Name and Address of New Registered Agent

Name
Carroll L. Payne
Street Address (P.O. Box Number is Not Acceptable)
10915 S.W. 71 Lane
Suite, Apt. #, Etc.

City
Miami

State
FL

Zip Code
33173

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Carroll L. Payne

REGISTERED AGENT MUST SIGN

Date **10/31/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Allan R. Peterson
PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Allan R. Peterson

10-30-96
Date

305-257-0899
Phone #