

P96000092078

Patrick O'Brien

Requestor's Name

17659 133rd Trail North

Address

Jupiter, Florida 33418

City/State/Zip

Phone #

Sylvia -681-6788

Office Use Only

96 NOV - 8 PM 1:35

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Highway Information Systems  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/08/96--01071--021  
\*\*\*122.50 \*\*\*122.50

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 NOV - 8 PM 12:36  
DIVISION OF CORPORATION

CALL  
When  
Ready

FLC IDA DEPARTMENT OF STATE

No. 8-21-94

RECEIVED FROM

the sum of

For the following:

Rutledge Eceneia, Underwood Law Firm  
Thirty Five Dollars \$35.00  
Name Reservation

Highway Information Systems, Inc.

R. L. Leonard

for the Secretary of State

THIS MONEY PAID INTO THE STATE TREASURY

All receipts issued and papers filed subject to clearing and final payment of remittance check.

RUTLEDGE, ECENIA, UNDERWOOD, PURNELL & HOFFMAN

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A ECENIA  
KENNETH A HOFFMAN  
THOMAS W KONRAD  
R DAVID PRESCOTT  
HAROLD F X PURNELL  
GARY R RUTLEDGE  
R MICHAEL UNDERWOOD  
WILLIAM B WILLINGHAM

POST OFFICE BOX 551, 32302-0551  
215 SOUTH MONROE STREET, SUITE 420  
TALLAHASSEE, FLORIDA 32301-1841

TELEPHONE (904) 681-0700  
TELECOPIER (904) 681-0515

GOVERNMENTAL CONSULTANTS  
PATRICK R. MALOY  
AMY J. YOUNG

August 21, 1996

VIA HAND DELIVERY

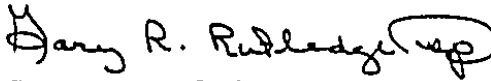
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Highway Information Systems, Inc.

Dear Sir/Madam:

I would like to reserve the name Highway Information Systems, Inc. Enclosed is check number 6386 in the amount of \$35.00.

Sincerely,

  
Gary R. Rutledge

GRR:sp  
Enclosure

ARTICLES OF INCORPORATION  
OF  
Highway Information Systems, Inc.

FILED  
55 OCT -9 PM 1:35  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is Highway Information Systems, Inc.

ARTICLE II  
DURATION

The corporate existence shall commence on the date of filing, and the duration of the corporation shall be perpetual.

ARTICLE III  
ADDRESS

The principal office of the corporation in the State of Florida shall be located at:

17659 133rd Trail North  
Jupiter, Florida 33478

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The address of its initial registered office and agent shall be:

Patrick O'Brien  
17659 133rd Trail North  
Jupiter, Florida 33478

**ARTICLE V**  
**PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

**ARTICLE VI**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares, each share having \$1.00 par value. The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed of for such kind and amount of consideration and to such persons, friends, and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices, and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

**ARTICLE VII**  
**INCORPORATION**

The name and mailing address of the incorporator is as follows:

Patrick O'Brien  
17659 133rd Trail North  
Jupiter, Florida 33478

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but in no event shall be less than one. The name and address of the initial board of directors is:

Patrick O'Brien  
17659 133rd Trail North  
Jupiter, Florida 33478

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT AND BYLAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered, in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute; provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein granted are subject to these reservations.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.



STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 1st day of November, 1998 by Patrick W. O'Brien, who is personally known to me or who produced FLDL# 0165-679-59-0810 (type of identification) and who did (did not) take an oath.

  
Notary Public

Robin G. McKin  
Printed, Typed or Stamped

ROBIN G. McKIN  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires July 13, 1998  
Commission No. CC 392019  
Bonded thru Patterson - Becht Agency

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAME OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Highway Information Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 17659 133rd Trail North, Jupiter, Florida 33478, and its registered office at 17659 133rd Trail North, Jupiter, Florida 33478, has named as its agent to accept service of process within Florida.

Signature: \_\_\_\_\_



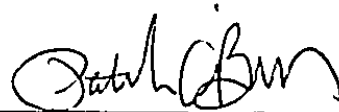
Title: Director/Incorporator

Date: \_\_\_\_\_

10/31/96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_



Title: Resident Agent

Date: \_\_\_\_\_

10/31/96

FILED  
96 NOV -8 PM 1:05