POLOQUETER 7353

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 96 110V 27 M 10: 38

SECRE ALLAMASS..., LORIDA

000002005740--2 -11/15/96--01047--017 ****131.25 ****131.25

SUBJECT: Maverick Traffic Structures Manufacturing, Inc. (Proposed corporate name - must include suffix)

Siling Fae	\$78.75 Filing Fee & Cordficate	\$122.50 Filing Fee & Certified Copy Additional Copy	X \$131.25 Filing Fee, Certified Copy & Certificate Required	W96-24578
FROM:	Doug McIn	l		
	Name _5060_4th_			
	Naples Flo			
	City, State & Zip			
	941-643-02			
	Daytime	•		

NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1996

DOUG MCINTYRE 5060 4TH AVENUE S.W. NAPLES, FL 33999

SUBJECT: MAVERICK TRAFFIC STRUCTURES MANUFACTURING, INC. Ref. Number: W96000024578

We have received your document for MAVERICK TRAFFIC STRUCTURES MANUFACTURING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 096A00052761

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Maverick Traffic Structures Manufacturing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3653 Arnold Avenue Naples Florida 34104

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Common Stock Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Doug McIntyre 5060 4th Avenue S.W. Naples Florida 33999

ARTICLE V INCORPORATOR(S) See instructions for officers/directors **ARTICLE V**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

						_	
Doug McIntyre,	5060 4th	Avenue	S.W.,	Naples,	Florida	33999.	President
Doug McIntyre,	5060 4th	Avenue	S.W	Naples.	Florida	33999	Vice-President
Doug McIntyre.	5060 4th	Avenue	S.W	Naples.	Florida	33000	Sacratary
Doug McIntyre,	5060 4th	Avenue	S.W	Naples.	Florida	33999	Trongueor

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of November ___, 19 <u>96 _____</u> . Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Maverick Traffic Structure	s Manufacturing, Inc
2. The name and address of the regist	tered agent and office is:	<u> </u>
Doug McIntyr	e (Name)	FILE SECRETARIAN TALLANDA
5060 4th Ave (P.O. Box	NUG S.W. Kor Mail Drop Box <u>NOT</u> ACCEPTABLE)	
Naples Florid	da 33999 (City/State/Zip)	— — — — — — — — — — — — — — — — — — —

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

November 27, 1996
(SIGNATURE) (DATE)