

P96000097353
TRANSMITTAL LETTER
FILED

96 NOV 27 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

W96-24578

FROM: Doug McIntyre
Name (printed or typed)
5060 4th Avenue S.W.
Address
Naples Florida 33999
City, State & Zip
941-643-0266
Daytime Telephone number

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

12-3-96



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

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

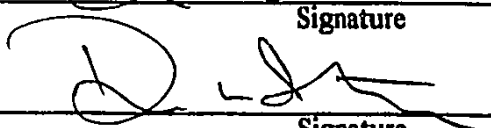
Doug McIntyre, 5060 4th Avenue S.W., Naples, Florida 33999, President
Doug McIntyre, 5060 4th Avenue S.W., Naples, Florida 33999, Vice-President
Doug McIntyre, 5060 4th Avenue S.W., Naples, Florida 33999, Secretary
Doug McIntyre, 5060 4th Avenue S.W., Naples, Florida 33999, Treasurer

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


8th day of November, 19 96.



Signature



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 Structures Manufacturing, Inc.

2. The name and address of the registered agent and office is:

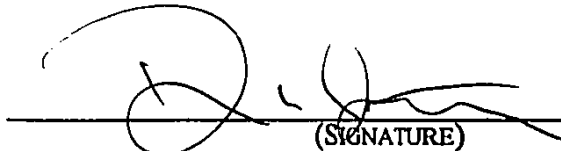
Doug McIntyre
(NAME)

5060 4th Avenue S.W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples Florida 33999
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


(SIGNATURE)

November 27, 1996
(DATE)