CONTACT: 588282 *OFFICE USE ONLY (Document #) FILED 97 MAY 14 PH 3: 14 UCC FILING & SEARCH SERVICES, INC. SCURL FASH OF STATE (Requestor's Name) **526 EAST PARK AVENUE** (aaesbbA) (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): -05/14/97--01106--010 *****70.00 *****70.00 (Document #) (Corporation Name) (Corporation Name) (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY K.R. MAY 1 4 1997 Photocopy ALL CHARTER DOGS. NEW FILINGS AMENDMENTS Certificate of FICTITIOUS NAME Profit Amendment NonProfit Resignation of R A, Officer/Director FICTITIOUS NAME SEARCH **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal CORP SEARCH Other OTHER FILINGS REGISTRATION/QUALIFICATION **HOLD FOR** Annual Report Foreign **PICKUP BY** Limited Partnership Fictitious Nome **UCC SERVICES** Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF PEEK TRAFFIC USA, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Twing RIED STATE Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is PEEK TRAFFIC USA, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office address and mailing address is 2701 North Rocky Point Drive, Suite 930, Tampa, Florida 33607.

ARTIC<u>LE III</u> **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.01 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

<u>Address</u>

Bruce H. Gordon

101 East Kennedy Boulevard **Suite 2800** Tampa, Florida 33602

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until his successor has been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Name

<u>Address</u>

Allen F. Standley

2701 North Rocky Point Drive

Suite 930

Tampa, Florida 33607

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

Bruce H. Gordon

101 East Kennedy Boulevard

Suite 2800

Tampa, Florida 33602

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of May, 1997.

Bruce H. Gordon, Incorporator

CERTIFICATE OF DESIGNATION 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 Peek Traffic USA, Inc.
- 2. The name and address of the registered agent and office is:

Bruce H. Gordon 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

SIGNATURE:

TITLE:

Incorporator

DATE:

May 5, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Bruce H. Gordon

DATE:

May 5, 1997

PILED
97 MAY IL PH 3: IL
SEGRETA SESTATE