

P97000104986

TRANSMITTAL LETTER

December 9, 1997

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

800002370548--8  
-12/12/97--01048--009  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT: HIGHWAY SAFETY SOLUTIONS, INCORPORATED**

Enclosed is an original and two copies of the articles of incorporation and a check for \$122.50 Filing Fee and Certified Copy.

FROM: E. Lynn Gibbons  
5381 43<sup>rd</sup> Avenue North  
St. Petersburg, FL 33709  
(813)360-4223

**EFFECTIVE DATE**  
1-1-98

**NOTE:** A change of address of this corporation will be filed in January. The address on the Articles is temporary.

**FILED**  
97 DEC 12 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

mm  
12-15-97

**ARTICLES OF INCORPORATION**  
**FOR**  
**HIGHWAY SAFETY SOLUTIONS, INCORPORATED**

FILED  
97 DEC 12 AM 8:10

TALLAHASSEE, FLORIDA

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

**ARTICLE I- NAME**

The name of the corporation shall be Highway Safety Solutions, Incorporated.

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5381 43<sup>rd</sup> Avenue North, St. Pete, FL 33709.

**EFFECTIVE DATE**  
1-1-98

**ARTICLE III- SHARES**

The number of shares of stock this corporation is authorized to have outstanding at one time is 1000 shares of non-par-value stock.

**ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Shannon P. Gibbons whose street address is 5381 43<sup>rd</sup> Avenue North, St. Pete, FL 33709.

**ARTICLE V- INCORPORATOR**

The name of the incorporator of these Articles of Incorporation is E. Lynn Gibbons, whose address is 5381 43<sup>rd</sup> Avenue North, St. Pete, FL 33709.

**ARTICLE VI- BOARD OF DIRECTORS**

The Board of Directors of this corporation is expressly authorized to make, repeal or alter by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

**ARTICLE VII- ELECTIONS**

Elections of directors need not be by written ballot except to the extent provided in the by-laws of the corporation.

**ARTICLE VII- EFFECTIVE DATE**

The effective date of this corporation shall be January 1, 1998.

The undersigned incorporator hereby acknowledges that the foregoing Articles of Incorporation are her act and deed and that the facts stated herein are true.

E. Lynn Gibbons  
E. Lynn Gibbons - Incorporator

December 9, 1997  
Date

*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 am familiar with and accept the obligations of my position as registered agent.*

Shannon P. Gibbons  
Shannon P. Gibbons - Registered Agent

December 9, 1997  
Date

FILED  
97 DEC 12 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA