

P98000059611

Lighting & Traffic Systems, Inc.
3432 Pershing Avenue
Orlando, Fl 32812
407-859-3518

July 1, 1998

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-07/02/98--01066--016
****122.50 ****122.50

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Re: Lighting & Traffic Systems, Inc.


Dear Sirs:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Mark P Grant



Lighting & Traffic Systems, Inc.
3432 Pershing Ave
Orlando, Fl 32812

EFFECTIVE DATE

7-1-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -2 AM 8:05

FILED

JM 7-7-98

ARTICLES OF INCORPORATION

of

Lighting & Traffic Systems, Inc.

FILED
98 JUL -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I - CORPORATE NAME

7-1-98

The name of the corporation is Lighting & Traffic Systems, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law, effective July 1, 1998.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Thousand shares (5,000) of Ten Dollars (\$10.00) par value Common Stock, which shall be designed "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

Lighting & Traffic Systems, Inc.
3432 Pershing Avenue
Orlando, Fl 32812

The name and street address of the Initial Registered Agent of this Corporation is:

Mark P Grant
3432 Pershing Avenue
Orlando, Fl 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Mark P Grant
3432 Pershing Avenue
Orlando, Fl 32812

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mark P Grant
3432 Pershing Avenue
Orlando, Fl 32812

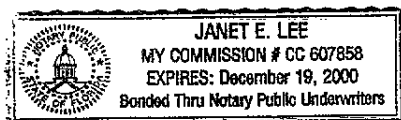
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1998.

 (Seal)

STATE OF FLORIDA)
COUNTY OF Seminole SS
~~ORANGE~~)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark P. Grant known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of July, 1998.



(Notary Seal)

Janet E Lee
Notary Public, State of Florida at Large

My Commission expires: 12-19-00

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Lighting & Traffic Systems, Inc.

FILED
98 JUL -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at 3432 Pershing Avenue,
Orlando, Fl 32812 has named Mark P Grant located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

EFFECTIVE DATE

7-1-98

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Mark P Grant