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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of State Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS FINEW FILINGS AMENDMENTS : Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other FICTITIOUS NAME SEARCH Merger CORP SEARCH 楽型OTHER FILINGS 業準 REGISTRATION/QUALIFICATION Annual Report Foreign HOLLY SELECTION STRATES !? Limited Partnership Name Reservation Reinstatement 11 :1 HS 01 AON 85 Trademark Other The second secon

ARTICLES OF INCORPORATION

OF'

TRAFFIC SIGNALS MAINTENANCE, INC.

ARTICLES I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is TRAFFIC SIGNALS MAINTENANCE, INC., and its principal place of business shall be located at 693 N.W. 133rd Way, Plantation, Florida 33325.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of One Cent (.01) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 693 N.W. 133rd Way, Plantation, Florida 33325, and the name of the initial registered agent of this corporation at that address is Marilyn J. Baker.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until successors have been elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial directors are as follows:

Name

<u>Address</u>

Millard Baker

693 N.W. 133rd Way Plantation, Florida 33325

Maryilyn J. Baker

693 N.W. 133rd Way Plantation, Florida 33325

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be elected at the first meeting of the Board of Directors and shall serve until their successors shall be elected or appointed.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporators signing these articles are:

Name <u>Address</u>

Millard Baker 693 N.W. 133rd Way

Plantation, Florida 33325

Maryilyn J. Baker 693 N.W. 133rd Way
Plantation, Florida 33325

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.083, Florida Statutes (1996).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: October 22, 1998

Millard Baker, Incorporator

Marilyn J. Baker, Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Midlard Baker, Incorporator

Marilyn J. Baker, Incorporator

First, that TRAFFIC SIGNALS MAINTENANCE, INC., desiring to organize or qualify under the laws of the State of Florida, has named Marilyn J. Baker, at 693 N.W. 133rd Way, Plantation, Florida 33325, as its agent to accept service of process within Florida.

Dated: October 22, 1998

Millard Baker, Incorporator

Marilyn J. Baker, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 22TH DAY OF OCTOBER, 1998.

Marilyn J. Baker Registered Agent

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