

PO10000042754

Requester's Name
Address
Angela M. Simmons
855 Brentwood Drive
Venice, Florida 34292

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****79.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 26 PM 1:50
FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *aj* 4/27

ARTICLES OF INCORPORATION
of
Blackwater Hattie Sign Co., Inc.

01 APR 26 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Blackwater Hattie Sign Co., Inc.

ARTICLE II
CORPORATE ADDRESS

The principle place of business and mailing address of the corporation is 855 Brentwood Drive, Venice, Florida 34292.

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTRATION OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Seth Simmons
855 Brentwood Drive
Venice, Florida 34292

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Angela M. Simmons
855 Brentwood Drive
Venice, Florida 34292

After the initial board of directors, the board shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall be in no case less than one.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation a law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Angela M. Simmons whose address is 855 Brentwood Drive, Venice, Florida 34292


Angela M. Simmons, Incorporator

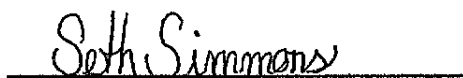
4-24-2001
Date

01 APR 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certification

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.


Seth Simmons

4-24-01
Date