

03 JUN 13 AH 8: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213922 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GULFSTREAM SIGNS, INC.



Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

O3 JUN 13 AM 8: 09

SECRETARY OF STATE
TALLAHASSEE FI ORIDA

ARTICLES OF INCORPORATION OF GULFSTREAM SIGNS, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, and hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be GULFSTREAM SIGNS, INC.

ARTICLE II

CORPORATE DOMICILE

The principal corporate domicile shall be 2580 Coral Way; Malabar, Fl., 32950

ARTICLE_III

NATURE OF BUSINESS

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

- 1. To do all such activities and engage in all such transactions as are necessary to operate a sign business.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This document prepared by:
John S. Van der Lyn, C.P.A.
3500 N. W. Boca Raton, Fla., #905
Boca Raton, Fla., 33431
phone (561) 391-3883

ARTICLE IV

CAPITAL STOCK

- 1. The aggregate number of shares which the Corporation is authorized to issue is: ONE THOUSAND (1,000). Said shares shall be authorized as common stock and shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.
- 2. All of said stock shall be paid for in cash, patents, stocks, notes, accounts, claims, real estate or other property but not for labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of Richard Oldham whose address is 2580 Coral Way, Malabar, Fl., 32950

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oldham whose address is 2580 Coral Way; Malabar, Fl., 32950

ARTICLE VIII

INITIAL REGISTERED AGENT

AND OFFICE OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2580 Coral Way; Malabar, Fl., 32950

ARTICLE IX

SHAREHOLDER'S MANAGEMENT POWERS

All corporate powers shall be exercised by or under the authority of, and business affairs of the Corporation shall be managed under the direction of the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this _____ day of June, 2003.

Richard Oldman

STATE OF FLORIDA

COUNTY OF PALM BRACH

I HEREBY CERTIFY that on this 1 day of June, 2003, personally appeared before me, Richard Oldham, who acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and offical, seal in the County and State aforesaid on the date first above written.

Notary Public

(NOTARY SEAL)

Hy Commit Est. \$470/05
No. DO 004887

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND DESIGNATING AGENT OF STATE OF PLORIDA TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is set forth in compliance with said statute:

First: that GULFSTREAM SIGNS, INC. desiring to organize under the Laws of the State of Florida with its principal office as set forth in the Articles of Incorporation, and has named Richard Oldham of 2580 Coral Way, Malabar, Fl., 32950 as it's Agent to Accept Service of Process for the Corporation within the State of Florida.

Second: Having been named to Accept Service of Process for the above-named Corporation at the place designated in this certification, I hareby accept to act in this capacity and agree to comply with the provisions of the above Statute relative to keeping open said office.

> Richard Oldham Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this // day of June, 2003, A.D.

Notary Public State of Florida at Large

(NOTARY SEAL)

SHARDTEM HOPF

My C. - VECOS

In 208887

Investigation (Million LO.