

P060000697261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

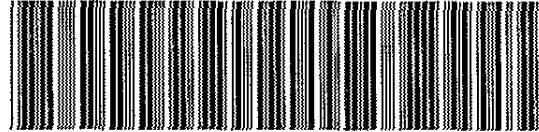
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUL 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25
SAI

COVER LETTER

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

SUBJECT: 1-800-The-Sign, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Cepek

Name (Printed or typed)

2381 Griffin Road

Address

Fort Lauderdale, FL 33312

City, State & Zip

1-800-843-7446

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
1-800-The-Sign, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2381 Griffin Road,
Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
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 be advantageously carried on in connection with, or auxiliary to the above mentioned business.

ARTICLE IV SHARES

The number of shares of stock is:
The aggregate number of shares which the Corporation is authorized to issue is 20,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
William Cepek, President
2381 Griffin Road
Fort Lauderdale, FL 33312
Dawn Cepek, Vice-President
2381 Griffin Road
Fort Lauderdale, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
William Cepek
2381 Griffin Road
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
William Cepek
2381 Griffin Road
Fort Lauderdale, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/17/06

Date



Signature/Incorporator

7/17/06

Date