

F02000001065

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAA Sign Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Allen
(Name of Person) 400004778184--0
-01/16/02--01056--002
*****87.50 *****87.50

AAA Sign Co., Inc.
(Firm/Company)

P. O. Box 211410
(Address)

Augusta, Georgia 30917
(City/State and Zip code)

W02-1677

For further information concerning this matter, please call:

Rhonda Dixon at (706) 860-6890
(Name of Person) (Area Code & Daytime Telephone Number)

LL 2/28

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 12:49

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

CHARLES ALLEN
AAA SIGN CO., INC.
PO BOX 211410
AUGUSTA, GA 30917

SUBJECT: AAA SIGN CO., INC.
Ref. Number: W02000001677

We have received your document for AAA SIGN CO., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Georgia in any way. You may wish to call the number below to check any name you would like to adopt. Please note that you are not allowed to form a name by adding "Florida" or "of Florida" to your name.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00002856

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SECRETARY OF CORPORATIONS
02 FEB 28 PM 12:50

ROGERS TOWERS
BAILEY JONES & GAY, P.A.

ALLYSON K. CLARK, PARALEGAL
(904) 346-5768
aclark@rtlaw.com

ATTORNEYS AT LAW

RIVERPLACE TOWER
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207-1811
TELEPHONE (904) 398-3911
FAX (904) 396-0663

February 27, 2002

VIA FEDERAL EXPRESS

Mr. Lee Rivers
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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DIVISION OF CORPORATIONS
02 FEB 28 PM 12:50

Re: AAA Sign Co., Inc. (Ref. Number W02000001677)

Dear Mr. Rivers:

Please find enclosed a copy of your letter dated January 18, 2002, along with a resolution approving the company's adoption of the name "AAA Sign Co., Inc. of Georgia". Please return confirmation of the qualification filing to our office in the enclosed Federal Express envelope.

Thank you for your prompt attention to this request. If you have any questions, please feel free to contact me.

Sincerely,



Allyson K. Clark
Paralegal

/akc

Enclosures

cc: E. Allen Hieb, Jr., Esquire

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Ray Peters , do hereby certify that this Resolution of the Board of Directors of AAA Sign, Co., Inc., a corporation duly organized and existing under the laws of the State of Georgia was duly adopted on February 4, 2002. Be it resolved, that AAA Sign Co., Inc. organized and existing in the State of Georgia, hereby adopts the name AAA Sign Co., Inc. of Georgia for use in Florida.

Dated: 2-18-02



Signature of President or any officer

RAY PETERS JR

Type or print name

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DIVISION OF CORPORATIONS
02 FEB 28 PM 12:50

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AAA Sign Co., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-1273749
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/28/76 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2015 Westside Dr., Augusta, GA 30907
(Principal office address)
P. O. Box 211410, Augusta, GA 30917
(Current mailing address)

8. Sign manufacturing, installation, and service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joan Bolden
(Registered agent's signature) **JOAN BOLDEN**
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Raymond C. Peters, Jr.

Address: 2015 Westside Dr., Augusta, GA 30907

Vice President: Randy E. Peters

Address: 2015 Westside Dr., Augusta, GA 30907

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAY PETERS JR - PRESIDENT 1-15-02

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : H607768
DATE INC/AUTH/FILED : 09/28/1976
JURISDICTION : GEORGIA
PRINT DATE : 01/10/2002
FORM NUMBER : 211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 12: 50

AAA SIGN CO., INC.
RAYMOND C. PETERS, JR
2015 WESTSIDE DRIVE
P.O. BOX 211410
AUGUSTA, GA 30917

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AAA SIGN CO., INC.
A GEORGIA PROXY CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020110225100410



Cathy Cox
Secretary of State